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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 3, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

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DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN, MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:07 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Mar, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of April 22, 2014, and April 29, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence from the Mayor on June 2, 2014, communicating the Mayor's notice to the Board of Supervisors, under Charter Section 4.132, of a transfer of function between departments within the executive branch to perform related Equal Opportunity support services at the Department of Human Resources, to perform taxi related investigative work at the Airport, and transferring the Committee on Information Technology and fleet purchasing and operations to the City Administrator's Office. That such reorganization shall become effective 30 days after its issuance, unless disapproved by the Board of Supervisors. Ms. Calvillo also communicated the Mayor's submission of the FY2014-2015 Annual Appropriation and Salary Ordinances. There were no other communications.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

140141 **[Administrative Code - Reauthorizing Reentry Council]**
Ordinance amending the Administrative Code to reauthorize the Reentry Council and revise the membership, powers and duties, and sunset date. (Sheriff)

Ordinance No. 083-14

FINALLY PASSED

140260 **[Administrative Code - Workforce Development - Establishing the Committee on City Workforce Alignment]**
Sponsors: Chiu; Cohen and Breed
Ordinance amending the Administrative Code to establish the Committee on City Workforce Alignment, to give the Committee responsibility for planning and coordinating the City's Workforce Development programs, and to make other changes to the procedures governing the planning and implementation of Workforce Development Programs.

Ordinance No. 084-14

FINALLY PASSED

Recommendations of the Land Use and Economic Development Committee

140062 **[Planning Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, by amending Sections 234, 234.1, 234.2, and 605, in order to modify and make technical amendments to the provisions of Public Use Zoning Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 080-14

FINALLY PASSED

140063 **[Public Works Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Public Works Code, by adding Section 792, to establish a permit program for plazas on the public right-of-way; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 081-14

FINALLY PASSED

140064 **[Police Code - Plaza Program Entertainment Permits]**
Sponsors: Mayor; Cohen
Ordinance amending the Police Code to include "Plazas" as identified in Administrative Code, Chapter 94, as a type of limited live performance locale, and establish various requirements applicable to such Plazas; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 082-14

FINALLY PASSED

Recommendations of the Rules Committee

140315 **[Settlement of Claim - American Airlines, Inc. - Assumption of Lease Obligations and Allocation of Relocation Reimbursement Credits]**

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco against American Airlines, Inc., and its affiliated entities in In re: American Airlines, Inc., et al., Case No. 11-15463 SHS, United States Bankruptcy Court for the Southern District of New York, pursuant to a Cure Stipulation; the Cure Stipulation resolves the claim filed by the City and provides for American's assumption of its leases, permits, and related agreement related to American's operations at San Francisco International Airport; under the Cure Stipulation, the Airport will apply certain credits owed by Airport related to American's interim relocation from Terminal 3 Boarding Area E to Terminal 2 Boarding Area D to the amounts owed by American under its leases, permits, and related obligations; further, the Airport will apply the remaining amount of the relocation related credits to American's future obligations; the Cure Stipulation further provides for American's assumption of an agreement related to environmental clean-up and monitoring costs at the Airport. (City Attorney)

PASSED, ON FIRST READING

140368 **[Settlement of Lawsuit - Jacqueline Ortega - $221,175]**

Ordinance authorizing settlement of the lawsuit filed by Jacqueline Ortega against the City and County of San Francisco for $221,175; the lawsuit was filed on November 15, 2012, San Francisco Superior Court, Case No. CGC-12-526188; entitled Jacqueline Ortega, et al. v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

140369 **[Settlement of Lawsuit - Patricia MacDonald - $125,000]**

Ordinance authorizing settlement of the lawsuit filed by Patricia MacDonald against the City and County of San Francisco for $125,000; the lawsuit was filed on July 16, 2010, in San Francisco Superior Court, Case No. CGC-10-501646; entitled Patricia MacDonald v. City and County of San Francisco, et al.

PASSED, ON FIRST READING

140370 **[Settlement of Lawsuit - Iva Johnson - $105,000]**

Ordinance authorizing settlement of the lawsuit filed by Iva Johnson against the City and County of San Francisco for $105,000; the lawsuit was filed on May 2, 2012, in San Francisco Superior Court, Case No. CGC-12-520470; entitled Iva Johnson v. City and County of San Francisco.

PASSED, ON FIRST READING

140402 **[Settlement of Lawsuit - Jon Gatto - $26,000]**

Ordinance authorizing settlement of the lawsuit filed by Jon Gatto against the City and County of San Francisco for $26,000; the lawsuit was filed on December 10, 2012, in San Francisco Superior Court, Case No. CGC-12-518200; entitled Jon Gatto v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

140403 **[Settlement of Lawsuit - Jameson Ashley - $150,000]**
Ordinance authorizing settlement of the lawsuit filed by Jameson Ashley against the City and County of San Francisco for $150,000; the lawsuit was filed on January 26, 2012, in the United States District Court for the Northern District of California, Case No. C-12-0045-JST; entitled Jameson Ashley v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

140404 **[Settlement of Lawsuit - Stantec Consulting Services, Inc. - City to Receive $15,285,000]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Stantec Consulting Services, Inc., and Stantec Architecture, Inc., for $15,285,000; the lawsuit was filed on December 12, 2011, in Alameda County Superior Court, Case No. RG13679711; entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al. (City Attorney)

PASSED, ON FIRST READING

140405 **[Settlement of Lawsuit - Chris Escher - $40,000]**
Ordinance authorizing settlement of the lawsuit filed by Chris Escher against the City and County of San Francisco for $40,000; the lawsuit was filed on August 14, 2012, in San Francisco Superior Court, Case No. CGC-12-523236; entitled Chris Escher v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

140406 **[Settlement of Lawsuit - LaVaughan Butler-Moore - $43,000]**
Ordinance authorizing settlement of the lawsuit filed by LaVaughan Butler-Moore against the City and County of San Francisco for $43,000; the lawsuit was filed on April 2, 2009, in San Francisco Superior Court, Case No. CGC-09-486869; entitled LaVaughan Butler-Moore v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

140372 **[Settlement of Claim - Public Communications Services, Inc., and Global Tel*Link Corporation - City to Receive $1,079,116]**
Resolution approving the settlement of the unlitigated claim by City and County of San Francisco against Public Communications Services, Inc., and Global Tel*Link Corporation for $1,079,116. (City Attorney)

Resolution No. 179-14

ADOPTED

140373 **[Settlement of Claim - Junelle Johannah Estacio Taguas - $30,000]**
Resolution approving the settlement of the unlitigated claim filed by Junelle Johannah Estacio Taguas against the City and County of San Francisco for $30,000; claim was filed on December 9, 2013. (City Attorney)

Resolution No. 180-14

ADOPTED

140407 **[Settlement of Claim - Barbara Kay Hamblin - $250,000]**
Resolution approving the settlement of the unlitigated claim filed by Barbara Kay Hamblin against the City and County of San Francisco for $250,000; claim was filed on June 5, 2013. (City Attorney)

Resolution No. 181-14

ADOPTED

140498 **[Appointment, Commission on Aging Advisory Council - Elinore Lurie]**
Motion appointing Elinore Lurie, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Rules Committee)

Motion No. M14-088

APPROVED

140499 **[Appointments, Commission of Animal Control and Welfare - Annemarie Fortier, Nanci Haines, Davi Lang, and Shari O'Neill]**
Motion appointing Davi Lang member, term ending April 30, 2015, and Annemarie Fortier, Nanci Haines, and Shari O'Neill, terms ending April 30, 2016, to the Commission of Animal Control and Welfare. (Rules Committee)

Motion No. M14-089

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the Consent Agenda

Supervisor Wiener requested that File Nos. 140371 and 140375 be severed so that they may be considered separately.

140371 **[Settlement of Lawsuit - Contest Promotions, LLC - City to Receive $375,000]**
Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for $375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to June 17, 2014, and setting a closed session on the same matter under existing ligitation for June 10, 2014. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener, Yee

Noes: 1 - Tang

140375 **[Tolling and Standstill Agreement - Yosemite Slough Environmental Claims]**
Resolution approving a Tolling and Standstill Agreement to toll the statute of limitations and forbear the City and other parties that are potentially responsible for environmental contamination at Yosemite Slough from taking action with respect to claims related to costs or expenses arising from the Yosemite Slough Superfund Site. (City Attorney)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Resolution be RE-REFERRED to the Rules Committee. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

140061 **[Administrative Code - Plaza Program]**
Sponsors: Mayor; Cohen
Ordinance amending the Administrative Code, by adding Chapter 94, Sections 94.1 through 94.7, to establish a Plaza Program that coordinates City activities in some City-owned plazas on public property and public right-of-way; create a process to identify stewards to activate plazas under the jurisdiction of the City's Real Estate Division and regulate such plazas; establishing administrative fees for the Plaza Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 079-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

140151 **[Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property Pursuant to California Law]**
Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener, Yee, Farrell, Cohen and Tang
Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy apply to construction projects on property owned by the City and payment of Prevailing Wages pursuant to California law.

Supervisors Farrell and Cohen requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140383 **[Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**

Sponsors: Wiener; Chiu and Cohen

Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.

Supervisor Cohen requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140487 **[Proposition J Contract Certification - Specified Contracted-Out Services Previously Approved]**

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: information booths, security, parking operations, and shuttle bus (Airport); citations processing, towing, paratransit, parking meter, security, and transit shelter (Municipal Transportation Agency); security and janitorial (Port); security (Public Utilities Commission).
(Fiscal Impact)

Resolution No. 182-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

140512 **[Resolution of Intention - Lower Polk Community Benefit District]**

Sponsor: Chiu

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the "Lower Polk Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the Management District Plan and Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; making environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Resolution No. 177-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Wiener, seconded by Supervisor Mar, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener introduced, welcomed, and presented a Certificate of Honor to Michelle Sousa, Principal, of the McKinley Elementary School in recognition of their accomplishments and receipt of the California Distinguished School Award.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Andrew Poon, Principal, of the Sutro Elementary School in recognition of his accomplishments and on his promotion to the San Francisco Unified School District Offices.

Supervisor Chiu introduced, welcomed, and presented a Certificate of Honor to Genevieve Jopanda of the San Francisco Hep B Free in recognition of their accomplishments and in recognition of National Hepatitis Awareness Month.

Supervisor Cohen introduced, welcomed, and presented a Certificate of Honor to Paulett Taggart and her firm of Paulett Taggart Architects in recognition of their accomplishments and in recognition of receiving the American Institute of Architects Merit Award for her design of the Hunters View Public Housing Development.

SPECIAL ORDER 3:00 P.M.

140355 **[Public Hearing - Appeal of Tentative Parcel Map - 653-655 Fell Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated April 8, 2014, approving a Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (District 5) (Appellant: Jeremy D. Herzog) (Filed April 9, 2014).

The President inquired as to whether any member of the public wished to address the Board. Jeremy Herzog (Appellant) spoke indicating his withdrawal of the appeal. There were no speakers in support of the appeal. There were no speakers from the Planning Department. Kevin Rose (Project Sponsor) concurred with the withdrawal from the appellant. There were no speakers in support of the project and in opposition to the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

140356 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 653-655 Fell Street]**

Motion approving the decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M14-090

Supervisor Breed, seconded by Supervisor Kim, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140357 **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 653-655 Fell Street]**

Motion disapproving the decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024; making environmental findings and findings of consistency with the City's General Plan, and eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Breed, seconded by Supervisor Kim, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140358 **[Preparation of Findings Related to the Tentative Parcel Map - 653-655 Fell Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-lot subdivision located at 653-655 Fell Street, Assessor's Block No. 0829, Lot No. 024. (Clerk of the Board)

Supervisor Breed, seconded by Supervisor Kim, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140454 **[Hearing - Street Vacation Order - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Avenue, and Newcomb Avenue]**
Hearing of persons interested in or objecting to the proposed Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue, and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; quitclaiming the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; and authorizing official acts in connection with this Ordinance making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 140453. John Updike, Director, Department of Real Estate, provided an overview of the street vacation. Roland Lebrun; Neil Alex; spoke in opposition of the street vacation. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140453 **[Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave, and Newcomb Ave]**
Sponsor: Cohen
Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue, and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; quitclaiming the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board; reserving easement rights for the benefit of the City for its utilities; accepting a Department of Public Works Order concerning the street vacation; and authorizing official acts in connection with this Ordinance, making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried without objection.

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; approving a quitclaim of the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board (JPB), subject to specified conditions; reserving easement rights for the benefit of the City for its utilities and the JPB; accepting a Department of Public Works Order concerning the street vacation; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Avalos was noted absent at 3:17 p.m., and noted present at 3:25 p.m.

PUBLIC COMMENT

Carol Ruth Silver, former Member of the Board of Supervisors; expressed support for proposed resolution urging reform for Proposition 13.
Jane Morrison; expressed support for proposed resolution urging reform for Proposition 13.
David Elliott Lewis; expressed various concerns relating to case management.
Christopher Dahl; expressed various concerns.
Male Speaker; expressed various concerns relating to buildings owned by the Thakor family.
Sky Chandler; expressed support for proposed resolution urging reform for Proposition 13.
Julia Wallace; expressed support for proposed resolution urging reform for Proposition 13.
Molly Lazarus; expressed support for proposed resolution urging reform for Proposition 13.
Meredith Charpantier; expressed support for proposed resolution urging reform for Proposition 13.
Anton Krukowski; expressed support for proposed resolution urging reform for Proposition 13.
Willie Wyatt; expressed support for proposed resolution urging reform for Proposition 13.
Arienne Adamcikova; expressed support for proposed resolution urging reform for Proposition 13.
Max Rosthing, Tamsin Raitz, Sevastian Veracuevas; expressed support for proposed resolution urging reform for Proposition 13.
Erica Bleicher; expressed support for proposed resolution urging reform for Proposition 13.
Matt Haney; expressed support for proposed resolution urging reform for Proposition 13.
Emil Margolis; expressed support for proposed resolution urging reform for Proposition 13.
Ian Fregosi; expressed support for proposed resolution urging reform for Proposition 13.
Margaret Minolte; expressed concerns relating to public housing and free WiFi.
Frank Riskah; expressed support for proposed resolution urging reform for Proposition 13.
Vera Vercose; expressed support for proposed resolution urging reform for Proposition 13.
Tom Gilberty; expressed various concerns relating to Muni and noise pollution.
Margot Antonetty (Department of Public Health); expressed support for the proposed resolution relating to buildings owned by the Thakor family.
Male Speaker; expressed various religious concerns.
Edmond Larry Juizye; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140566 **[National Hepatitis Awareness Month - May 2014]**
Sponsors: Chiu; Mar
Resolution declaring May 2014 as National Hepatitis Awareness Month in the City and County of San Francisco, with the goal of raising awareness of Hepatitis B and C, encouraging residents to know their hepatitis status, and supporting efforts to make San Francisco the first City in America to be free of hepatitis.

Supervisor Mar requested to be added as a co-sponsor.

Resolution No. 184-14

ADOPTED

140567 **[Urging Department of Public Health to Divest From Buildings Owned by the Thakor Family Due to Building Code Violations]**
Sponsors: Kim; Mar
Resolution urging the Department of Public Health to divest all City and County of San Francisco resources from buildings owned and/or operated by the Thakor Family that have a history of building code violations or outstanding notices of violation, in the most expeditious and responsible manner possible, as well as developing and implementing a plan to relocate tenants currently still residing in these buildings.

Resolution No. 185-14

ADOPTED

140568 **[Rabbi Martin S. Weiner Day - June 6, 2014]**
Sponsors: Wiener; Farrell
Resolution honoring the 50th Anniversary of Rabbi Martin S. Weiner's ordination, by Hebrew Union College - Jewish Institute of Religion in 1964, and declaring June 6, 2014, to be Rabbi Martin S. Weiner Day in the City and County of San Francisco.

Resolution No. 178-14

ADOPTED

140569 **[Urging the Passage of California Assembly Bill 2125 (Ridley-Thomas) - Childcare Standard Reimbursement Rates]**
Sponsors: Yee; Mar
Resolution urging the California State Legislature to pass Assembly Bill 2125, introduced by Assemblymember Ridley-Thomas, which would increase childcare standard reimbursement rates.

Supevisor Mar requested to be added as a co-sponsor.

Resolution No. 186-14

ADOPTED

140572 **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M14-091

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Chiu requested that File No. 140565 be severed so that it may be considered separately.

Supervisor Yee Excused from Voting

Supervisor Mar, seconded by Supervisor Kim, moved that Supervisor Yee be excused from voting on File No. 140565. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

140565 **[Designation - League of California Cities Voting Delegate and Alternate - Supervisor Norman Yee and Treasurer-Tax Collector José Cisneros]**
Sponsor: Mayor
Resolution designating Supervisor Norman Yee as the League of California Cities voting delegate, and Treasurer-Tax Collector José Cisneros as the League of California Cities alternate voting delegate.

Resolution No. 183-14

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

Supervisor Cohen requested that File No. 140573 be severed so that it may be considered separately.

140573 **[Urging the California State Legislature to Close the Commercial Property Tax Loophole Implemented through Proposition 13]**
Sponsors: Cohen; Yee, Mar, Chiu, Kim and Campos
Resolution urging the State legislature of California to close the commercial property tax loophole implemented through Proposition 13.

Supervisors Mar, Chiu, Kim, and Campos requested to be added as co-sponsors.

Resolution No. 187-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Wiener, seconded by Supervisor Breed, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Wiener, seconded by Supervisor Breed, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140615 **[Urging End to Muni Sick-Out and a Return to the Arbitration Process]**
Sponsors: Wiener; Breed, Tang, Cohen and Farrell
Resolution urging San Francisco Municipal Railway drivers to immediately end their sick-out and return to work and urging both the drivers and Muni management to participate in the arbitration process to arrive at a contract.

Supervisors Breed, Tang, Cohen, and Farrell requested to be added as co-sponsors.

The President inquired as to whether any member of the public wished to address the Board relating to urging an end to Muni sick-out and a return to the arbitration process as referenced in File No. 140615. Tom Gilberty; spoke in support of the matter. There were no other speakers. The President declared public comment closed.

Supervisor Avalos, seconded by Supervisor Wiener, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, after accepting several friendly amendments from his colleagues. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution No. 188-14

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140036 **[Planning Code - Dwelling Unit Density]**
Sponsor: Wiener
Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/14/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/13/2014.

01/24/14; REFERRED TO DEPARTMENT.

06/03/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140590 **[Administrative Code - County Clerk's Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.

06/03/14; ASSIGNED to Budget and Finance Committee.

140591 **[Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.

06/03/14; ASSIGNED to Budget and Finance Committee.

140592 **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT.

140593 **[Planning Code - Fee Elimination]**
Sponsors: Mayor; Tang
Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT.

140594 **[Subdivision Code - Fee to Set Survey Monuments]**
Sponsor: Mayor
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.

06/03/14; ASSIGNED to Budget and Finance Committee.

06/03/14; REFERRED TO DEPARTMENT.

140601 **[Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016.

06/03/14; ASSIGNED to Rules Committee.

140602 **[Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016.

06/03/14; ASSIGNED to Rules Committee.

140603 **[Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/03/14; ASSIGNED to Rules Committee.

140604 **[Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/03/14; ASSIGNED to Rules Committee.

140618 **[Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Interim Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140619 **[Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140620 **[Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140621 **[Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140623 **[Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**
Sponsor: Mayor
Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.

06/03/14; ASSIGNED to Budget and Finance Committee.

140624 **[Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.

06/03/14; ASSIGNED to Budget and Finance Committee.

140627 **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**
Sponsors: Mayor; Chiu
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act.

06/03/14; ASSIGNED to Budget and Finance Committee.

140628 **[Health Code - Patient Rates 2014-2016]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.

06/03/14; ASSIGNED to Budget and Finance Committee.

140640 **[Appropriation - Department of War Memorial - $14,496,012 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating an additional $14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of $14,496,012 on Controller's Reserve.

06/03/14; ASSIGNED to Budget and Finance Committee.

140642 **[Park Code - Annual Increase of West Harbor Berthing License Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.

06/03/14; ASSIGNED to Budget and Finance Committee.

140643 **[Administrative Code - Energy Efficiency Coordinating Committee]**
Sponsor: Mar
Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties.

06/03/14; ASSIGNED to Rules Committee.

140657 **[Street Vacation Order - McCoppin Hub City Plaza Project - McCoppin Street]**
Sponsor: Kim
Ordinance vacating a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; reducing the official sidewalk width on the southerly side of McCoppin Street, establishing a new sidewalk on the easterly side of Valencia Street adjacent to the street vacation area, and reducing the official right-of-way width of this portion of McCoppin Street; approving an interdepartmental transfer of the vacated area from the Department of Public Works to the Division of Real Estate; making findings under the California Environmental Quality Act and adopting findings that the vacation and public right-of-way changes are consistent the City's General Plan, and eight priority policies of City Planning Code, Section 101.1; and authorizing actions in furtherance of this Ordinance.

06/03/14; ASSIGNED to Land Use and Economic Development Committee.

Resolutions

140625 **[Adjusting the Access Line Tax with the Consumer Price Index of 2014]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140626 **[Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).
(Fiscal Impact; No Budget and Legislative Analyst Report)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140629 **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.
06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140630 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed $41,000,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed $41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.
06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140631 **[Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.
06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140632 **[Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.
(Fiscal Impact)
06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140633 **[Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.
06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140634 **[Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
Sponsor: Mayor
Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report)
06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140635 **[Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
Sponsor: Mayor
Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140636 **[Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**
Sponsors: Mayor; Mar
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140637 **[Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**
Sponsors: Mayor; Mar
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140638 **[Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140639 **[Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140641 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed $14,500,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed $14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140644 **[Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed $1,400,000,000]**
Sponsors: Mayor; Kim
Resolution of intention to incur bonded indebtedness in an amount not to exceed $1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and other matters related thereto.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140645 **[Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]**
Sponsors: Mayor; Kim
Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140646 **[Local Operating Subsidy Program Contract - Plaza Apartments Associates, L.P. - 988 Howard Street - Not to Exceed $19,119,769]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Plaza Apartments Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Plaza Apartments, 988 Howard Street, for a 15-year period, in an amount not to exceed $19,119,769.
(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140647 **[Local Operating Subsidy Program Contract - Mercy Housing California 50, LP - 129 Golden Gate Avenue - Not to Exceed $434,998]**
Sponsor: Mayor
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California 50, a California limited partnership, to provide operating subsidies for formerly homeless households at Vera Haile Senior Housing, 129 Golden Gate Avenue, for a fifteen-year period, in an amount not to exceed $434,998.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140648 **[Local Operating Subsidy Program Contract - Broadway Sansome Associates, LP - 255 Broadway Street - Not to Exceed $4,570,219]**
Sponsors: Mayor; Chiu
Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Broadway Sansome Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 255 Broadway Street, for a fifteen-year period, in an amount not to exceed $4,570,219.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140649 **[Local Operating Subsidy Program Contract - 1100 Ocean Avenue Associates, LP - 1100 Ocean Avenue - Not to Exceed $3,745,499]**

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 1100 Ocean Avenue Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 1100 Ocean Avenue, for a fifteen-year period, in an amount not to exceed $3,745,499.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140650 **[Local Operating Subsidy Program Contract - Mercy Housing California XLIV, LP - 1180-4th Street - Not to Exceed $10,254,142]**

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XLIV, a California limited partnership, to provide operating subsidies for formerly homeless households at 1180-4th Street, for a fifteen-year period, in an amount not to exceed $10,254,142.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140651 **[Local Operating Subsidy Program Contract - CHP Scott Street, LP - 3155 Scott Street - Not to Exceed $8,380,458]**

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with CHP Scott Street LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 3155 Scott Street, for a fifteen-year period, in an amount not to exceed $8,380,458.

06/03/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140652 **[Issuance and Sale of Revenue Bonds - Buchanan Park Apartments - Not to Exceed $15,000,000]**

Sponsor: Breed

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $15,000,000 for financing the acquisition and rehabilitation of the Buchanan Park Apartments, subject to the policies for such approvals adopted by the Board of Supervisors in Ordinance No. 36-07.

06/03/14; ASSIGNED to Budget and Finance Committee.

140653 **[Multifamily Housing Revenue Bonds - 2700 Arelious Walker Drive - Not to Exceed $32,500,000]**

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,500,000 for 2700 Arelious Walker Drive (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving. for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

06/03/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140654 **[Multifamily Housing Revenue Bonds - 2600 Arelious Walker Drive - Not to Exceed $32,500,000]**

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,500,000 for 2600 Arelious Walker Drive (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving. for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

06/03/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140655 **[Contract Approval - Brookville Equipment Corporation - Rehabilitation of 16 President's Conference Committee Historic Streetcars - Not to Exceed $34,482,428]**

Sponsor: Wiener

Resolution approving a contract with Brookville Equipment Corporation for the rehabilitation of 16 President's Conference Committee Historic Streetcars and related tools, training, and spare parts in an amount not to exceed $34,482,428 and for a term not to exceed six years, to commence following Board approval.

(Fiscal Impact)

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140656 **[Resolution of Intent - Street Vacation - McCoppin Hub City Plaza Project - McCoppin Street]**

Sponsor: Kim

Resolution declaring the intention of the Board of Supervisors to order the vacation of a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; and setting a hearing date for all persons interested in the proposed vacation of said street area.

06/03/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140659 **[Resolution Correcting Resolution No. 168-14 - Correcting the Calle 24 ("Veinticuatro") Latino Cultural District by Removing La Raza Park and Precita Park]**

Sponsors: Mayor; Campos

Resolution correcting Resolution No. 168-14 establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco, by removing La Raza Park and Precita Park.

06/03/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140660 **[Urging the California State Legislature to Pass Assembly Bill 2372 (Ammiano and Bocanegra)]**

Sponsors: Mar; Campos and Chiu

Resolution urging the California State Legislature to pass Assembly Bill 2372, introduced by Assemblymembers Ammiano and Bocanegra, that will clarify the definition of "change of ownership" in current law for commercial property to prevent cases where 100% change of ownership occurs, but reassessment is avoided.

06/03/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

140571 **[Amending the Board's Rules - Establishing Scheduling Procedures for Hearings on Matters Referred to the Youth Commission]**

Sponsors: Mar; Campos

Motion amending the Board of Supervisors Rules of Order, by adding Rule 3.43, to establish scheduling procedures for hearings on matters referred to the Youth Commission.

05/20/14; RECEIVED AND ASSIGNED to Rules Committee.

05/29/14; REFERRED TO DEPARTMENT.

06/03/14; SUBSTITUTED AND ASSIGNED to Rules Committee.

140583 **[Committee of the Whole - Report of Assessment Costs for Sidewalk Inspection and Repair Program]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 17, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

06/03/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140661 **[Closed Session - Existing Litigation - Contest Promotions, LLC - City to Receive $375,000]**

Motion that the Board of Supervisors convene in closed session on June 10, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding existing litigation relating to the lawsuit filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC v. City of San Francisco, et al.; in which the City is a defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation. (Clerk of the Board)

06/03/14; ASSIGNED to Board of Supervisors.

140662 **[Retroactive Waiver Permitting City Employees to Assist the Department of Elections with the June 3, 2014, Consolidated Statewide Primary Election]**
Sponsor: Chiu

Motion granting a retroactive waiver from the prohibition imposed by City Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the June 3, 2014, consolidated statewide primary election.

06/03/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140622 **[Transfer of Function of Departments]**
Sponsor: Mayor

Hearing regarding the Mayor's Notice of Transfer of Function of Departments letter dated June 2, 2014, in relation to FYs 2014-2015 and 2015-2016 Budget pursuant to Charter, Section 4.132.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

140582 **[Contract Amendment - Global Tel*Link - Inmate Telephone Services - $3,000,000]**
Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than $3,000,000 over the five-year contract term. (Sheriff)
(Fiscal Impact; No Budget and Legislative Analyst Report)

05/22/14; RECEIVED FROM DEPARTMENT.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140585 **[Report of Assessment Costs for Sidewalk Inspection and Repair Program]**
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

05/23/14; RECEIVED FROM DEPARTMENT.

06/03/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140586 **[Emergency Contract - Flatiron, West, Inc. - Repairing Lower Cherry Aqueduct - Not to Exceed $16,000,000]**
Resolution approving an emergency public work contract between the Public Utilities Commission and Flatiron, West, Inc., under San Francisco Administrative Code, Section 6.6, to perform immediate work to repair Lower Cherry Aqueduct in response to an emergency drought declaration with a contract amount not to exceed $16,000,000. (Public Utilities Commission)
(Fiscal Impact)

05/23/14; RECEIVED FROM DEPARTMENT.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140589 **[Contract Amendment - State Department of Health Care Services - Substance Use Disorder Services - FY2013-2014 - $70,682,740]**
Resolution retroactively authorizing the Department of Public Health - Community Behavioral Health Services (DPH-CBHS) to enter into an amended FY2013-2014 Contract for Substance Use Disorder Services with the State Department of Health Care Services for the term of July 1, 2010, through June 30, 2014, in the amount of $70,682,740 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

05/23/14; RECEIVED FROM DEPARTMENT.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

Dr. Maya Angelou - Full Board
Yuri Kochiyama - Supervisor Mar
Carl Bloice - Supervisor Mar
Lorenzo Petroni - Board President Chiu

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:07 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 8, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
APR - 8 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, June 10, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:18 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of May 6, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were none.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Mayor Edwin Lee addressed the Board of Supervisors for up to five minutes. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

140151 **[Administrative Code - Local Hire and Prevailing Wages for Construction Projects on City-Owned Property Pursuant to California Law]**
Sponsors: Avalos; Breed, Campos, Chiu, Kim, Mar, Wiener, Yee, Farrell, Cohen and Tang
Ordinance amending the Administrative Code to provide that the City's Local Hiring Policy apply to construction projects on property owned by the City and payment of Prevailing Wages pursuant to California law.

Ordinance No. 085-14

FINALLY PASSED

140383 **[Administrative Code - Prevailing Wage for Special Event or Trade Show Work on City Property]**

Sponsors: Wiener; Chiu and Cohen

Ordinance amending the Administrative Code to require that prevailing wages be paid for work involving the on-site installation, set-up, assembly, and dismantling of temporary exhibits, displays, booths, modular systems, signage, drapery, specialty furniture, floor coverings, and decorative materials in connection with trade shows, conventions, expositions, and other special events on City property.

Ordinance No. 090-14

FINALLY PASSED

Recommendations of the Rules Committee

140315 **[Settlement of Claim - American Airlines, Inc. - Assumption of Lease Obligations and Allocation of Relocation Reimbursement Credits]**

Ordinance authorizing the settlement of the bankruptcy claim filed by the City and County of San Francisco against American Airlines, Inc., and its affiliated entities in In re: American Airlines, Inc., et al., Case No. 11-15463 SHS, United States Bankruptcy Court for the Southern District of New York, pursuant to a Cure Stipulation; the Cure Stipulation resolves the claim filed by the City and provides for American's assumption of its leases, permits, and related agreement related to American's operations at San Francisco International Airport; under the Cure Stipulation, the Airport will apply certain credits owed by Airport related to American's interim relocation from Terminal 3 Boarding Area E to Terminal 2 Boarding Area D to the amounts owed by American under its leases, permits, and related obligations; further, the Airport will apply the remaining amount of the relocation related credits to American's future obligations; the Cure Stipulation further provides for American's assumption of an agreement related to environmental clean-up and monitoring costs at the Airport. (City Attorney)

Ordinance No. 086-14

FINALLY PASSED

140368 **[Settlement of Lawsuit - Jacqueline Ortega - $221,175]**

Ordinance authorizing settlement of the lawsuit filed by Jacqueline Ortega against the City and County of San Francisco for $221,175; the lawsuit was filed on November 15, 2012, San Francisco Superior Court, Case No. CGC-12-526188; entitled Jacqueline Ortega, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 087-14

FINALLY PASSED

140369 **[Settlement of Lawsuit - Patricia MacDonald - $125,000]**

Ordinance authorizing settlement of the lawsuit filed by Patricia MacDonald against the City and County of San Francisco for $125,000; the lawsuit was filed on July 16, 2010, in San Francisco Superior Court, Case No. CGC-10-501646; entitled Patricia MacDonald v. City and County of San Francisco, et al.

Ordinance No. 088-14

FINALLY PASSED

140370 **[Settlement of Lawsuit - Iva Johnson - $105,000]**
Ordinance authorizing settlement of the lawsuit filed by Iva Johnson against the City and County of San Francisco for $105,000; the lawsuit was filed on May 2, 2012, in San Francisco Superior Court, Case No. CGC-12-520470; entitled Iva Johnson v. City and County of San Francisco.

Ordinance No. 089-14

FINALLY PASSED

140402 **[Settlement of Lawsuit - Jon Gatto - $26,000]**
Ordinance authorizing settlement of the lawsuit filed by Jon Gatto against the City and County of San Francisco for $26,000; the lawsuit was filed on December 10, 2012, in San Francisco Superior Court, Case No. CGC-12-518200; entitled Jon Gatto v. City and County of San Francisco. (City Attorney)

Ordinance No. 091-14

FINALLY PASSED

140403 **[Settlement of Lawsuit - Jameson Ashley - $150,000]**
Ordinance authorizing settlement of the lawsuit filed by Jameson Ashley against the City and County of San Francisco for $150,000; the lawsuit was filed on January 26, 2012, in the United States District Court for the Northern District of California, Case No. C-12-0045-JST; entitled Jameson Ashley v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 092-14

FINALLY PASSED

140404 **[Settlement of Lawsuit - Stantec Consulting Services, Inc. - City to Receive $15,285,000]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Stantec Consulting Services, Inc., and Stantec Architecture, Inc., for $15,285,000; the lawsuit was filed on December 12, 2011, in Alameda County Superior Court, Case No. RG13679711; entitled City and County of San Francisco v. Stantec Consulting Services Inc., et al. (City Attorney)

Ordinance No. 093-14

FINALLY PASSED

140405 **[Settlement of Lawsuit - Chris Escher - $40,000]**
Ordinance authorizing settlement of the lawsuit filed by Chris Escher against the City and County of San Francisco for $40,000; the lawsuit was filed on August 14, 2012, in San Francisco Superior Court, Case No. CGC-12-523236; entitled Chris Escher v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 094-14

FINALLY PASSED

140406 **[Settlement of Lawsuit - LaVaughan Butler-Moore - $43,000]**
Ordinance authorizing settlement of the lawsuit filed by LaVaughan Butler-Moore against the City and County of San Francisco for $43,000; the lawsuit was filed on April 2, 2009, in San Francisco Superior Court, Case No. CGC-09-486869; entitled LaVaughan Butler-Moore v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 095-14

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

140453 **[Street Vacation - Quint Street Railroad Crossing Improvement Project - Quint Street, McKinnon Ave, and Newcomb Ave]**
Sponsor: Cohen
Ordinance ordering the vacation of portions of Quint Street, McKinnon Avenue and Newcomb Avenue as part of the Quint Street Railroad Crossing Improvement Project; approving a quitclaim of the City's interest in the vacation areas to the Peninsula Corridor Joint Powers Board (JPB), subject to specified conditions; reserving easement rights for the benefit of the City for its utilities and the JPB; accepting a Department of Public Works Order concerning the street vacation; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

Ordinance No. 096-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

140311 **[Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]**
Resolution approving the acquisition of 28 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program (Project); adopting findings that the Project is categorically exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)
(Fiscal Impact)

Resolution No. 190-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140333 **[Airport Lease Modification - Continental Airlines, Inc. - Early Termination of Lease]**
Resolution approving and authorizing the execution of Modification No. 2 to Lease L10-0275 with Continental Airlines, Inc., at San Francisco International Airport to grant early termination of the Lease.

Resolution No. 191-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140334 **[Contract Amendment - Bridgestone Americas Tire Operations, LLC - $11,750,000]**
Resolution authorizing the Office of Contract Administration to enter into the Sixth Amendment between the City and County of San Francisco and Bridgestone Americas Tire Operations, LLC, for the rental of bus tires, in which the amendment shall increase the contract limit from $9,950,000 to $11,750,000. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 192-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140376 **[Professional Services Agreement - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed $16,938,693]**

Resolution approving Amendment No. 2 to Professional Services Agreement, Airport Contract No. 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $16,938,693 pursuant to San Francisco Charter, Section 9.118(b), for a term commencing July 1, 2014, through June 30, 2015.

Resolution No. 193-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140450 **[Real Property Lease Amendment - Spectrum Realty, L.P. - 833 Mission Street] Sponsor: Kim**

Resolution retroactively authorizing the Municipal Transportation Agency to execute the lease amendment (Third Amendment) to the retail lease dated February 18, 2004, with Sprint Spectrum Realty, L.P., (Tenant) for 2,152 sq. ft. retail space at the Fifth and Mission/Yerba Buena Garage, located at 833 Mission Street; said amendment to extend the retail lease for an additional five years beginning June 1, 2014, and provide additional rent of $689,049 plus provide a one five-year option that will, if exercised, provide additional rent of $798,813.
(Fiscal Impact)

Resolution No. 194-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140456 **[Boarding Area C Coffee Shop Lease - Green Beans Coffee Osteria - SFO Group - Annual Rent of $52,176 - FY2014-2015]**

Resolution approving the Boarding Area C Coffee Shop Lease between Green Beans Coffee Osteria - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for a ten year term with annual rent of $52,176 for FY2014-2015. (Airport Commission)

Resolution No. 195-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140474 **[Contract Approval - Thales Transport & Security, Inc. - Advanced Train Control System for San Francisco Municipal Transportation Agency Central Subway Project - $21,363,292]**

Resolution authorizing the San Francisco Municipal Transportation Agency to execute Advanced Train Control System Contract with Thales Transport & Security, Inc., for design and construction of Advanced Train Control System for the Central Subway Project for amount not to exceed $21,363,292 for a 1,700 day term, to commence upon Board approval. (Municipal Transportation Agency)
(Fiscal Impact)

Resolution No. 196-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140511 **[Accept and Expend Grant - Mental Health Triage Personnel Grant - $1,751,827]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $1,751,827 from Mental Health Services Oversight and Accountability Commission to participate in a program entitled Mental Health Triage Personnel Grant for the period of April 1, 2014, through June 30, 2014, waiving indirect costs.

Resolution No. 197-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140514 **[Accept and Expend Grant - HIV CARE Program/Single Allocation Model - $2,663,405]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $2,663,405 from the State of California to participate in a program entitled "HIV CARE Program/Single Allocation Model" for the period of April 1, 2014, through March 31, 2015; and waiving indirect costs.

Resolution No. 198-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140515 **[Accept and Expend Grant - Capacity Building for High-Impact HIV Prevention, Category A - $1,000,000]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $1,000,000 from Centers for Disease Control and Prevention to participate in a program entitled "Capacity Building for High-Impact HIV Prevention, Category A" for the period of April 1, 2014, through March 31, 2015.

Resolution No. 199-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140560 **[Sublease of Real Property - San Francisco Child Abuse Prevention Center - 3450 Third Street - Initial Monthly Rent $22,113.10]**
Sponsors: Mayor; Cohen
Resolution retroactively authorizing the sublease of real property of approximately nine years, with an effective date of April 1, 2014, for approximately 6,024 square feet of space at 3450 Third Street, with the San Francisco Child Abuse Prevention Center, a California nonprofit corporation, as sublessor, for use by the Children's Advocacy Center of San Francisco through the Human Services Agency, at the initial monthly rent of $22,113.10 for the period from April 1, 2014, through March 31, 2015.
(Fiscal Impact)

Supervisor Breed stated for the record that in the future the Department of Real Estate needs to ensure they are working collaboratively with the Board of Supervisors in a timely manner and not retroactively on leases.

Resolution No. 200-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation from the Government Audit and Oversight Committee

130374 **[Campaign and Governmental Conduct Code - Lobbying and Ethics Regulations]**
Sponsor: Chiu
Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file quarterly disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

Supervisor Chiu, seconded by Supervisor Breed, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140382 **[Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]**
Sponsor: Kim
Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, from Category V (Unrated) to Category III (Contributory) under Planning Code. Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140416 **[Police Code - Hospitality Industry Worker Retention]**
Sponsors: Kim; Cohen, Campos, Mar and Avalos
Ordinance amending the Police Code to require large hospitality industry employers to retain employees for up to 90 days upon a change in control of the hospitality establishment; and to provide judicial remedies for violation of the Ordinance.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Neighborhood Services and Safety Committee

140317 **[Administrative Code - Irrevocable Employer Health Care Expenditure Requirement]**
Sponsors: Campos; Avalos, Kim, Mar, Yee and Cohen
Ordinance revising the Health Care Security Ordinance to require all health care expenditures to be made irrevocably; to clarify that the existing City public benefit program known as the Health Access Program (HAP) has two component programs, Healthy San Francisco and Medical Reimbursement Accounts; to charge the Department of Public Health with creating a plan to maximize HAP participants' enrollment in the State health insurance exchange, Covered California, by plan year 2016; and to set an operative date of October 1, 2014.

Supervisor Cohen requested to be added as a co-sponsor.

Supervisor Campos, seconded by Supervisor Breed, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance revising the Health Care Security Ordinance to phase in over a three-year period requirement that all health care expenditures to be made irrevocably; to permit waiver of unused portions of certain revocable expenditures; to clarify that the existing City public benefit program known as the Health Access Program (HAP) has two component programs, Healthy San Francisco and Medical Reimbursement Accounts; to charge the Department of Public Health with creating a plan to maximize HAP participants' enrollment in the State health insurance exchange, Covered California, by plan year 2016.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Campos, seconded by Supervisor Chiu, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Valerie Tulier, a.k.a. Mama Bear, of the Mission Beacon in recognition of her accomplishments and continued community support.

Supervisor Chiu introduced, welcomed, and presented a Certificate of Honor to the San Francisco Family Support Network in recognition of their accomplishments on their 10th year anniversary and continued community support.

COMMITTEE REPORTS

Recommendation of the Rules Committee

140521 **[Appointments, Sunshine Ordinance Task Force - Mark Rumold, Ali Winston, Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland]**
Motion appointing Mark Rumold, Ali Winston (residency requirement waived), Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Motion No. M14-092

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Peter Warfield (Library User's Assocation); spoke expressing various concerns relating to the SF Public Library, due process, and new rules.
Male Speaker; expressed various concerns and played related audio commentary relating to toxic metals.
Male Speaker; expressed various concerns relating to cracks in streets around bus zones and associated repairs.
John DiDonna; shared in poem certain concerns with the Board.
Male Speaker; expressed various religious concerns.
Chistopher Dahl; expressed various concerns relating to his autobiographical sketch and homophobia.
Milo Hanke; spoke in opposition to the proposed legislation relating to existing litigation relating to Contest Promotions, LLC.
Jim Ruben; spoke in support to the proposed legislation relating to existing litigation relating to Contest Promotions, LLC.
Charles Grisham; expressed various concerns relating to construction disruption.
Thomas Picarello; expressed concerns relating to attendance during public comment.

Supervisor Farrell was noted absent at 4:23 p.m. for the remainder of the meeting.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

140661 **[Closed Session - Existing Litigation - Contest Promotions, LLC - City to Receive $375,000]**

Motion that the Board of Supervisors convene in closed session on June 10, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding existing litigation relating to the lawsuit filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC v. City of San Francisco, et al.; in which the City is a defendant; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation. (Clerk of the Board)

During general public comment, Angela Calvillo, Clerk of the Board, inquired as to whether any member of the public wished to address the Board regarding convening in closed session. Milo Hanke; spoke in opposition to the proposed legislation relating to existing litigation relating to Contest Promotions, LLC. Jim Ruben; spoke in support to the proposed legislation relating to existing litigation relating to Contest Promotions, LLC. There were no other speakers. The President declared public comment closed.

CONVENED IN CLOSED SESSION

The Board recessed at the hour of 4:25 p.m. to convene in closed session pursuant to the above motion.

The following Supervisors were noted present: Supervisors Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener, Yee

Persons in attendance:
Jim Emery, Deputy City Attorney
Scott Sanchez, Zoning Administrator
Dan Sider, Planning Department
Tom Lakritz, Deputy City Attorney
Jon Givner, Deputy City Attorney
Rick Caldeira, Legislative Deputy

Matter was heard in closed session, no action was taken, and the hearing was filed.

RECONVENED AS THE BOARD

The Board reconvened at the hour of 4:43 p.m.

The following Supervisors were noted present: Supervisors Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener, Yee

Motion No. M14-093

Supervisor Mar, seconded by Supervisor Kim, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener, Yee
Absent: 1 - Farrell

Supervisor Farrell Excused for the Remainder of the Meeting

Supervisor Mar, seconded by Supervisor Cohen, moved to excuse Supervisor Farrell for the remainder of the meeting. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Farrell

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Mar, seconded by Supervisor Avalos, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Farrell

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140659 **[Resolution Correcting Resolution No. 168-14 - Correcting the Calle 24 ("Veinticuatro") Latino Cultural District by Removing La Raza Park and Precita Park]**
Sponsors: Mayor; Campos
Resolution correcting Resolution No. 168-14 establishing the Calle 24 ("Veinticuatro") Latino Cultural District in San Francisco, by removing La Raza Park and Precita Park.

Resolution No. 201-14

ADOPTED

140660 **[Urging the California State Legislature to Pass Assembly Bill 2372 (Ammiano and Bocanegra)]**
Sponsors: Mar; Campos and Chiu
Resolution urging the California State Legislature to pass Assembly Bill 2372, introduced by Assemblymembers Ammiano and Bocanegra, that will clarify the definition of "change of ownership" in current law for commercial property to prevent cases where 100% change of ownership occurs, but reassessment is avoided.

Supervisor Chiu requested to be added as a co-sponsor.

Resolution No. 202-14

ADOPTED

140583 **[Committee of the Whole - Report of Assessment Costs for Sidewalk Inspection and Repair Program]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 17, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

Motion No. M14-094

APPROVED

140662 **[Retroactive Waiver Permitting City Employees to Assist the Department of Elections with the June 3, 2014, Consolidated Statewide Primary Election]**
Sponsor: Chiu

Motion granting a retroactive waiver from the prohibition imposed by City Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the June 3, 2014, consolidated statewide primary election.

Motion No. M14-095

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Farrell

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Charter Amendments

131117 **[Charter Amendment - Municipal Transportation Agency (MTA): Equity Analysis and Expenditure Plan, Additional Appropriation, MTA Inspector General, Limits on Future Fare Increases, Extending Free Muni for Certain Populations]**
Sponsors: Avalos; Mar, Campos, Kim and Yee

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by revising Sections 8A.100, 8A.101, 8A.103, 8A.105, 8A.106, 8A.107, 8A.108, and adding 8A.116 to require the Municipal Transportation Agency (MTA) to reduce socio-economic inequities in the City's transportation system; create an Office of Inspector General to perform audits of MTA functions and operations; require a public hearing and written agreement before contracting with other City departments; require MTA and Board of Supervisors approval of an Equity Analysis Report and Expenditure Plan; annually appropriate approximately $75,000,000 from the City's General Fund, if fiscally feasible, to fund: 1) Municipal Railway transit vehicle procurement, overhaul, repair, and maintenance or any other MTA capital project to maintain, purchase, build, replace, or improve transportation infrastructure with the ability to reallocate funds if certain conditions exist or beginning in FY2021-2022, and 2) street repairs and reconstruction; limit future transit fare increases unless certain conditions are met; and require MTA to continue the Free MUNI for Youth program and provide Free Municipal Railway transit service for low and moderate income seniors and persons with physical or mental impairments who use fare media acceptable to the MTA beginning in FY2016-2017 at an election to be held on November 3, 2015.

11/19/13; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Rules Committee.

11/25/13; REFERRED TO DEPARTMENT.

12/02/13; RESPONSE RECEIVED.

06/10/14; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

140678 **[Charter Amendment - Transportation Infrastructure Capital Appropriations and Transit Equity Strategy]**
Sponsors: Wiener; Mar

Charter Amendment (First Draft) to amend the Charter to require annual appropriations to the Department of Public Works and Municipal Transportation Agency (MTA) to maintain, replace, and improve the City's transportation infrastructure in an amount commencing with $75,000,000 for FY2016-2017 and to require the MTA Board of Directors to adopt and biennially update a Transit Equity Strategy at an election to be held on November 3, 2015.

06/10/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2014.

Ordinances

120967 **[Transportation, Police, Administrative, and Business and Tax Regulations Codes - Motor Vehicles for Hire]**

Sponsor: Wiener

Ordinance amending the Transportation Code to clarify the Director of Transportation's authority to designate staff to enforce parking laws; grant the Municipal Transportation Agency authority to subpoena evidence and testimony relevant to enforcement of motor vehicle for hire regulations; increase the penalty for driving or operating a taxi without a permit; making it a misdemeanor to operate a taxi without a functioning taximeter; and making it a misdemeanor for an operator of a charter party carrier to refuse to produce a waybill; amending the Police Code to repeal all sections governing motor vehicles for hire; and amending the Business and Tax Regulations and Administrative Codes to repeal sections governing fees related to motor vehicle for hire permits.

09/25/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/25/2012.

10/10/12; REFERRED TO DEPARTMENT.

08/22/13; REMAIN ACTIVE.

06/10/14; REMAIN ACTIVE.

06/10/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140095 **[Administrative, Housing Codes - Rent Increases, Evictions, and Refusals to Rent, Based on Number of Occupants]**

Sponsor: Avalos

Ordinance amending Administrative Code, Chapter 37, known as the Residential Rent Stabilization and Arbitration Ordinance, to prohibit, with certain exceptions, rent increases based on the addition of occupants, even where a pre-existing rental agreement or lease permits such a rent increase; and to prohibit evictions based on the addition of occupants, if the landlord has unreasonably refused the tenant's written request and the total number of occupants does not exceed the maximum number per sleeping room set by the Housing Code; and amending the Housing Code to prohibit refusal to rent based on the number of persons occupying a unit, as long as the unit complies with the Housing Code's occupancy limits based on floor area.

02/04/14; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Land Use and Economic Development Committee.

02/19/14; REFERRED TO DEPARTMENT.

06/10/14; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

140663 **[Apply for Funding - CalHome Program - $1,500,000]**

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement, if selected for such funding, and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

06/10/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140679 **[Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]**
Sponsors: Mayor; Chiu and Wiener
Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings."

06/10/14; ASSIGNED to Land Use and Economic Development Committee.

140680 **[Initiative Ordinance - Business and Tax Regulations Code - Local Assessment on Vehicles Registered to a San Francisco Address]**
Sponsors: Mayor; Mar, Wiener, Kim, Chiu, Cohen, Breed, Yee and Campos
Ordinance submitting to the voters an ordinance amending the Business and Tax Regulations Code to impose a voter-approved local assessment for general revenue purposes on San Francisco residents for the privilege of operating a vehicle or trailer coach on public highways in the City and County of San Francisco, and directing submission of the measure for voter approval at an election to be held on November 8, 2016.

06/10/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/10/2014.

Resolutions

140681 **[Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed $200,000]**
Sponsor: Mayor
Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed $200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014, through July 31, 2015.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140682 **[Apply for Funding - Municipal Transportation Commission - Active Transportation Program - Up to $990,000]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to submit an application to the Metropolitan Transportation Commission for up to $990,000 in the Active Transportation Program.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140683 **[Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - $166,446]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140684 **[Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - $162,313]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140685 **[Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - $322,645]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140686 **[Accept and Expend Grant - Medical Monitoring Project - $556,874]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

140687 **[Initiative Ordinance - Administrative Code - Minimum Wage]**
Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang and Mar
Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to $12.25 per hour on May 1, 2015, with annual increases, reaching $15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.
(Economic Impact)

06/10/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2014.

140609 **[Committee of the Whole - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 24, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

06/10/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140688 **[Declaration of Policy - Supporting Use of Proposed Vehicle License Fee Increase for Transportation Infrastructure Projects]**

Sponsors: Mayor; Mar, Wiener, Kim, Chiu, Cohen, Breed, Yee and Campos

Motion ordering submitted to the voters a policy declaration supporting use of proposed Vehicle License Fee increase for transportation infrastructure projects at an election to be held on November 8, 2016.

06/10/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2014

Requests for Hearing

140610 **[Hearing - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

06/02/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140689 **[Hearing - African American Inclusion and Diversity in Travel and Hospitality]**

Sponsors: Cohen; Breed and Chiu

Hearing on equity and inclusion in the hospitality and travel related industries including the recent report released by the Working Group on African American Inclusion and Diversity in Travel and Hospitality.

06/10/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140690 **[Hearing - Controller's Revenue Letter and Mayor's Proposed Budget - FYs 2014-2015 and 2015-2016]**

Sponsor: Farrell

Hearing to consider the Controller's Revenue Letter and discussion of the Mayor's Proposed Budget for FYs 2014-2015 and 2015-2016.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140691 **[Hearing - Consumer Price Index Increases for Nonprofit Corporations]**
Sponsor: Farrell
Hearing on the Mayor's letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140595 **[Professional Services Agreement - Waiving Competitive Solicitation Requirement to Procure Specialized Environmental Services - East Harbor Marina Sediment Remediation and Facility Renovation Project - Leidos, Inc. - Not to Exceed $2,000,000]**

Ordinance waiving the competitive solicitation requirement under Administrative Code, Section 6.40, and authorizing the General Manager of the Recreation and Park Department to enter into a professional services agreement with Leidos, Inc., in an amount not to exceed $2,000,000 for the purpose of performing specialized environmental services for the San Francisco East Harbor Marina Sediment Remediation and Facility Renovation Project to commence following Board approval. (Recreation and Park Department)
(Fiscal Impact)

05/23/14; RECEIVED FROM DEPARTMENT.

06/10/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/10/2014.

140596 **[Administrative Code - Leasing of Equipment]**

Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department)

05/30/14; RECEIVED FROM DEPARTMENT.

06/10/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 7/10/2014.

140597 **[Settlement of Lawsuit - Cole Anderson - $35,000]**

Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for $35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

140598 **[Settlement of Lawsuit - Sonya Knudsen - $465,000]**

Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for $465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

140599 **[Settlement of Lawsuit - Jay Korber - $4,072,519]**
Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for $3,697,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

140600 **[Settlement of Lawsuit - Mark Morgan - $238,000]**
Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for $238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

140605 **[Settlement of Lawsuit - Joseph Luebberke - $100,000]**
Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for $100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

140606 **[Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - $90,000]**
Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for $90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

140607 **[Settlement of Claim - Pacific Gas and Electric Company - $112,204]**
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for $112,204; claim was filed on May 28, 2013. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

140608 **[Contract Amendment - URS Corporation - Engineering Support Services - $28,500,000]**

Resolution authorizing the General Manager of the Public Utilities Commission to execute amendment No. 4 to an agreement with URS Corporation, increasing the length of the agreement by up to two years, nine months, until May 24, 2019, for a total duration of fifteen years and nine months, and increasing the estimated cumulative contract amount from $24,000,000 to $28,500,000 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
(Fiscal Impact)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140611 **[Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Board of Supervisors.

In Memoriams

Helen M. Bodeman - Supervisor Campus
Kayson Shelton - Board President Chiu
Caroline Alain Rodman - Board President Chiu and Supervisor Cohen
Sean Moyland - Supervisors Yee, Tang, Breed, Wiener, Campos, Farrell and Cohen

ADJOURNMENT

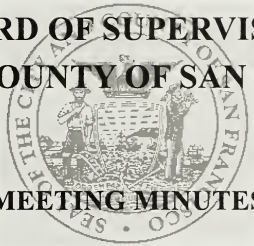
There being no further business, the Board adjourned at the hour of 4:45 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 15, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO



MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
APR - 8 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, June 17, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:09 p.m. On the call of the roll, Supervisors Cohen and Kim were noted not present.

Supervisor Cohen was noted present at 2:10 p.m.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of May 13, 2014. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Land Use and Economic Development Committee

140382 **[Planning Code - Designation of 1007 Market Street (aka James G. Walker Building)]**
Sponsor: Kim
Ordinance amending the Planning Code to change the designation of 1007 Market Street (aka James G. Walker Building), Assessor's Block No. 3703, Lot No. 078, from Category V (Unrated) to Category III (Contributory) under Planning Code. Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 101-14

FINALLY PASSED

140416 **[Police Code - Hospitality Industry Worker Retention]**
Sponsors: Kim; Cohen, Campos, Mar and Avalos
Ordinance amending the Police Code to require large hospitality industry employers to retain employees for up to 90 days upon a change in control of the hospitality establishment; and to provide judicial remedies for violation of the Ordinance.

Ordinance No. 100-14

FINALLY PASSED

Recommendations of the Rules Committee

140587 **[Appointments, Child Care Planning and Advisory Council - Roslyn Mardis and Sandee Blechman]**
Motion appointing Roslyn Mardis, term ending March 19, 2016, and Sandee Blechman, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

Motion No. M14-096

APPROVED

140588 **[Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Joel Merchan, Conny Ford, Kristian Ongoco, Allan Manalo, John Elberling, and Thomas Temprano]**
Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2015, and Joel Merchan, Conny Ford, John Elberling, and Thomas Temprano, terms ending April 27, 2016, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Motion No. M14-097

APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

Supervisor Kim, seconded by Supervisor Campos, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

130374 **[Campaign and Governmental Conduct Code - Lobbying and Ethics Regulations]**
Sponsors: Chiu; Cohen

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file quarterly disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

FINALLY PASSED by the following vote:
Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

Supervisor Kim, seconded by Supervisor Campos, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance No. 098-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim was noted present at 2:12 p.m.

Referred Without Recommendation from the Land Use and Economic Development Committee

140148 **[Street Encroachment - 1410 Stanyan Street]**
Resolution granting revocable permission to Kieran J. Woods to occupy a portion of the public right-of-way to construct and maintain various improvements, including a driveway, associated retaining wall, a vehicular carousel to provide access to a proposed new single family dwelling at 1410 Stanyan Street (Assessor's Block No. 2706, Lot No. 035), landscaping, stairs leading to a public sitting area, and other related improvements within an existing unimproved portion of Stanyan Street between Clarendon and Mountain Spring Avenues; conditioning the permit; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

NOT ADOPTED by the following vote:

Noes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Neighborhood Services and Safety Committee

140317 **[Administrative Code - Irrevocable Employer Health Care Expenditure Requirement]**
Sponsors: Campos; Avalos, Kim, Mar, Yee, Cohen, Breed and Farrell
Ordinance revising the Health Care Security Ordinance to phase in over a three-year period requirement that all health care expenditures to be made irrevocably; to permit waiver of unused portions of certain revocable expenditures; to clarify that the existing City public benefit program known as the Health Access Program (HAP) has two component programs, Healthy San Francisco and Medical Reimbursement Accounts; to charge the Department of Public Health with creating a plan to maximize HAP participants' enrollment in the State health insurance exchange, Covered California, by plan year 2016.

Ordinance No. 099-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Rules Committee

140371 **[Settlement of Lawsuit - Contest Promotions, LLC - City to Receive $375,000]**
Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for $375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

Supervisor Wiener, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener, seconded by Supervisor Mar, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener, seconded by Supervisor Kim, moved that this Ordinance be CONTINUED ON FIRST READING to July 8, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

140479 **[Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of $363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Ordinance appropriating $363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the Public Utilities Commission (PUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at $181,213,000 and FY2015-2016 at $182,545,000; and placing $229,023,000 by project on Controller's reserve subject to PUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140480 **[Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of $217,478,836 for Hetch Hetchy Water and Power Capital Improvements Amending - Ordinance Nos. 110-12, 123-12, and 200-12 – FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Ordinance appropriating $217,478,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the Public Utilities Commission (PUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at $105,878,198 and FY2015-2016 at $111,600,638; and placing $173,755,378 of bond funded appropriation on Controller's reserve by project, subject to PUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds amending adopted capital appropriation Ordinances 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation $16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating $18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating $17,300,000 of the CleanPowerSF Community Choice Aggregation Program, and placing $3,000,000 of the FY2015-2016 GoSolarSF appropriation on Budget & Finance Committee reserve.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140481 **[Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of $950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Ordinance appropriating $950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the Public Utilities Commission (PUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at $342,775,000 and FY2015-2016 at $608,131,000; and placing $846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at $629,504,000 and the non-SSIP project at $217,402,000 on Controller's reserve subject to PUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140482 **[Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $112,346,843]**

Sponsor: Mayor

Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed $112,346,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse Itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140483 **[Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $819,035,941]**

Sponsor: Mayor

Ordinance approving the issuance and sale of wastewater revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed $819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140484 **[Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $209,171,566]**

Sponsor: Mayor

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed $209,171,566 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith. (Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140618 **[Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Interim Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016. (Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140620 **[Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. (Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

140462 **[Contract - Guardsmark, LLC - Security Services - $19,785,392]**
Resolution retroactively approving the new contract modification between the City and County of San Francisco and Guardsmark, LLC, to provide security services for the Human Services Agency, for the period of February 1, 2014, through January 31, 2018, for a total amount including the three option years in the amount of $19,785,392. (Human Services Agency)
(Fiscal Impact)

ADOPTED by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Campos, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Privilege of the floor was granted to Cori McGovern (Human Services Agency) who responded to questions raised throughout the discussion.

Resolution No. 204-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140513 **[Accept and Expend Grant - Legal Educational Advocacy Program - $230,121]**
Sponsor: Campos
Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of $230,121 from the Board of State and Community Corrections for the purposes of implementing a Legal Educational Advocacy Program for the period of January 1, 2014, through December 31, 2014.

Resolution No. 205-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140564 **[Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - $881,721]**
Sponsor: Wiener
Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Funds for Pedestrian and Bicycle Project in San Francisco for FY2014-2015 totaling $881,721 including $440,860.50 for the Department of Public Works and $440,860.50 for the Municipal Transportation Agency.

Resolution No. 206-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener was noted absent at 2:54 p.m. and noted present at 2:57 p.m.

140589 **[Contract Amendment - State Department of Health Care Services - Substance Use Disorder Services - FY2013-2014 - $70,682,740]**

Resolution retroactively authorizing the Department of Public Health - Community Behavioral Health Services (DPH-CBHS) to enter into an amended FY2013-2014 Contract for Substance Use Disorder Services with the State Department of Health Care Services for the term of July 1, 2010, through June 30, 2014, in the amount of $70,682,740 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

ADOPTED by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Breed, seconded by Supervisor Campos, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Privilege of the floor was granted to Jason Elliott (Mayor's Office), Harvey Rose, Budget and Legislative Analyst, Ben Rosenfield, Controller, and Jim Stillwell (Department of Public Health) who responded to questions raised throughout the discussion.

ADOPTED by the following vote:
Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Yee
Absent: 1 - Wiener

Supervisor Wiener, seconded by Supervisor Breed, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution No. 208-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140652 **[Issuance and Sale of Revenue Bonds - Buchanan Park Apartments - Not to Exceed $15,000,000]**

Sponsor: Breed

Resolution approving the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $15,000,000 for financing the acquisition and rehabilitation of the Buchanan Park Apartments, subject to the policies for such approvals adopted by the Board of Supervisors in Ordinance No. 36-07.

Resolution No. 209-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140653 **[Multifamily Housing Revenue Bonds - 2700 Arelious Walker Drive - Not to Exceed $32,500,000]**

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,500,000 for 2700 Arelious Walker Drive (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

Resolution No. 210-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140654 **[Multifamily Housing Revenue Bonds - 2600 Arelious Walker Drive - Not to Exceed $32,500,000]**

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,500,000 for 2600 Arelious Walker Drive (San Francisco, California 94124); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

Resolution No. 211-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Land Use and Economic Development Committee

140414 **[General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]**

Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; and making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Farrell

Recommendation of the Neighborhood Services and Safety Committee

140259 **[Liquor License Transfer - 246 Kearny Street]**

Resolution determining that the transfer of a Type 48 on-sale general public premises license for the expansion of premises located at 246 Kearny Street (District 3) to Brian Sheehy for Future Beverages Inc., dba Rick House, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

Resolution No. 203-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

140341 **[Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]**
Sponsor: Wiener

Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140327 **[Confirming Reappointment, Port Commission - Leslie Katz]**
Sponsor: Mayor

Motion confirming the Mayor's reappointment of Leslie Katz to the Port Commission, for a term ending May 1, 2018.

Motion No. M14-098

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140328 **[Confirming Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Mayor)

Motion No. M14-099

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Mar, seconded by Supervisor Chiu, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to winners in the Great Race for Clean Air in recognition of their accomplishments and continued community support.

Supervisor Chiu introduced, welcomed, and presented a Certificate of Honor to Carol Leong, on behalf of Raymond Leong, of J.C. Market in recognition of his accomplishments and continued community support.

SPECIAL ORDER 3:00 P.M.

140522 **[Public Hearing - Appeal of Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**
Hearing of persons interested in or objecting to the San Francisco Municipal Transportation Agency's (SFMTA) determination that the SFMTA's FY2015-2016 Two-Year Operating and Capital Budget is statutorily exempt from the California Environmental Quality Act. (Appellant: James Birkelund, on behalf of Livable City, the San Francisco Transit Riders Union, and Mario Tanev) (Filed May 15, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. James Birkelund and Mario Tanev (Appellants) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Peter Staus (Transit Rider's Union); Cynthia Klune; Tom Radulovich (Livable City); Thea Selby (Transit Riders Union); Nicole Shayer (Walk San Francisco); Henry Pan; spoke in support of the appeal. Ed Reiskin, Director of Transportation, Municipal Transportation Agency, provided an overview of the budget, responded to questions raised throughout the discussion, and further requested the Board to uphold the exemption determination. Joy Navarette and Andrea Contreras (Planning Department) provided an overview of the exemption determination and responded to questions raised throughout the discussion. Christopher Dahl; John Fitch; Emil Lawrence; Matthew Shefsky; Beverly Phillips; Chris Bowman (Transportation Balance of San Francisco); Mari Eliza; spoke in support of the project and in opposition to the appeal. James Birkelund (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

140523 **[Affirming the Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**
Motion affirming the determination by the San Francisco Municipal Transportation Agency (SFMTA) that the SFMTA's FY2015-2016 Two-Year Capital Budget is exempt from environmental review. (Clerk of the Board)

Motion No. M14-100

Supervisor Wiener, seconded by Supervisor Cohen, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Avalos, Mar

140524 **[Reversing the Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**
Motion reversing the determination by the San Francisco Municipal Transportation Agency (SFMTA) that the SFMTA's FY2015-2016 Two-Year Capital Budget is exempt from environmental review. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Cohen, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Avalos, Mar

140525 **[Preparation of Findings to Reverse the Statutory Exemption Determination - San Francisco Municipal Transportation Agency's FY2015-2016 Two-Year Capital Budget]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the San Francisco Municipal Transportation Agency (SFMTA) that the SFMTA's FY2015-2016 Two-Year Capital Budget is exempt from environmental review. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Cohen, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Avalos, Mar

SPECIAL ORDER 3:00 P.M.

140578 **[Public Hearing - Appeal of Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**

Hearing of persons interested in or objecting to the Planning Commission's decision, dated April 24, 2014, certification of a Final Environmental Impact Report identified as Planning Case Nos. 2007.1275E and 2007.1275EM, through its Motion Nos. 19121 and 19122, for the proposed 2004 and 2009 Housing Element. (Appellant: Kathryn R. Devincenzi, on behalf of Pacific Heights Residents Association, Cow Hollow Association, Francisco Heights Civic Association, Greater West Portal Neighborhood Association, Jordan Park Improvement Association, Lakeshore Acres Improvement Club, Laurel Heights Improvement Association of San Francisco, Inc., Marina-Cow Hollow Neighbors and Merchants, Miraloma Park Improvement Club, Presidio Heights Association of Neighbors, St. Francis Homes Association, Sunset-Parkside Education and Action Committee, Inc., and Westwood Highlands Association, associated in the unincorporated association known as San Franciscans For Livable Neighborhoods) (Filed May 22, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Kathryn Devincenzi (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Rose Hilson; Hiroshi Fukuda; John Bardis, former Member of the Board of Supervisors; spoke in support of the appeal. John Rahaim, Director, Planning Department, and Tanya Sheyner (Planning Department) provided an overview of the housing element and the certification of the Final Environmental Impact Report. There were no speakers in support of the project and in opposition to the appeal. Kathryn Devincenzi (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

140579 **[Affirming Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Element (including Revised Alternatives Analysis). (Clerk of the Board)

Motion No. M14-101

Supervisor Wiener, seconded by Supervisor Tang, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Farrell

140580 **[Reversing Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**

Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Element (including Revised Alternatives Analysis). (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Tang, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Farrell

140581 **[Preparation of Findings to Reverse Final Environmental Impact Report Certification - 2004 and 2009 Housing Element]**

Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Element (including Revised Alternatives Analysis). (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Tang, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Farrell

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140584 **[Hearing - Report of Assessment Costs for Sidewalk and Curb Repairs]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 130585. Robert Quan (Department of Public Works) provided an overview of the assessments. Tom Chinn (520-524 Filbert Street); Diana Chiu (240 Linden Street); Tom Medin (2179-12th Street); Jaclyn Thompson (83 Manchester Street); Tania Clemens (1567-42nd Avenue); Gale Melton (225-227 Andover Street); R P Gordon (90 Stanton Street); Mark (329 Quintara Street); John Plant (1020 Cortland Avenue); Marta Menendez (362 Athens Street); Jackie Olson (700 Avalon Avenue); Mark Abraham (560 Vienna Street); Hamed Posada (1108 Brazil Avenue); spoke objecting to the proposed assessments. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140585 **[Report of Assessment Costs for Sidewalk Inspection and Repair Program]**
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

Robert Quan (Department of Public Works) indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment: 1567-42nd Avenue; 736 Kansas Street; 200 Naples Street; 700 Excelsior Avenue; 362 Athens Street; 700 Avalon Avenue; 1108 Brazil Avenue; 1020 Cortland Avenue; 225-227 Andover Street; 329 Quintara Street; 2100-12th Avenue; 83 Manchester Street; 238-240 Linden Street; 1615-1633 Grant Avenue; 520-524 Filbert Street; 921 Central Avenue; 7-9 Clayton Street.

Supervisor Yee, seconded by Supervisor Tang, moved to accept the amendments to the accompanying report, as provided by the Department of Public Works, included in File No. 140585. The motion carried without objection.

Resolution No. 207-14

Supervisor Yee, seconded by Supervisor Tang, moved that this Resolution be ADOPTED, after accepting the amendments to the accompanying report. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

140526 **[Memorandum of Understanding - San Francisco Building Inspectors' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140552 **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]**
Sponsor: Mayor
Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140551 **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]**

Sponsor: Mayor

Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140550 **[Compensation for Unrepresented Employees]**

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2014.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140549 **[Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140548 **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140547 **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]**

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140546 **[Memorandum of Understanding - Transport Workers Union of America, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140545 **[Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140544 **[Memorandum of Understanding - Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140543 **[Memorandum of Understanding - Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140542 **[Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140541 **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140540 **[Memorandum of Understanding - San Francisco City Workers United]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140539 **[Memorandum of Understanding - Operating Engineers, Local 3]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140538 **[Memorandum of Understanding - Municipal Executives Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140537 **[Memorandum of Understanding - Municipal Attorneys' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140536 **[Memorandum of Understanding - Machinists, Local 1414]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140535 **[Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140534 **[Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140533 **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140532 **[Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140531 **[Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**

Sponsor: Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140530 **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140529 **[Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140528 **[Memorandum of Understanding - Crafts Coalition]**

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140527 **[Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]**

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140601 **[Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140602 **[Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140603 **[Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140604 **[Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Christopher Dahl; expressed various concerns relating to eco-systems, plagues, and violent political upheaval.
Lauren Blackwell; expressed various concerns relating to the need for reform of the Municipal Transportation Agency.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140609 **[Committee of the Whole - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 24, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

Motion No. M14-102

APPROVED

140674 **[Final Map 7687 - 360 Lily Street]**
Motion approving Final Map 7687, a five residential unit Condominium Project, located at 360 Lily Street, being a subdivision of Assessor's Block No. 0840, Lot No. 036, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-103

APPROVED

140676 **[Final Map 5626 - 1001 California Street]**
Motion approving Final Map 5626, a 14 residential unit Condominium Project, located at 1001 California Street, being a subdivision of an existing commercial unit (Assessor's Block No. 0254, Lot No. 091) into two residential condominium units, in addition to the existing 12 residential condominium units, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-104

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140036 [Planning Code - Dwelling Unit Density]
Sponsors: Wiener; Cohen and Kim
Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/14/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/13/2014.

01/24/14; REFERRED TO DEPARTMENT.

06/03/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

06/17/14; RESPONSE RECEIVED.

06/17/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140702 [Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone and creating procedures for implementing the program; and making environmental findings.

06/17/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/17/2014.

140703 **[Administrative Code - Health Service System Plans and Contribution Rates of Calendar Year 2015]**
Sponsor: Farrell
Ordinance amending the Administrative Code, Chapter 16, Article XV, Part 1, by amending Section 16.703, regarding Board approval of Health Service System plans and contribution rates. (Fiscal Impact)

06/17/14; ASSIGNED to Budget and Finance Committee.

140704 **[Administrative Code - Providing Electric Power to City Departments and New Developments]**
Sponsors: Wiener; Breed
Ordinance amending the Administrative Code to clarify the requirement for the City to provide electric service to City departments and facilities and to evaluate the feasibility of providing electric power to new developments and projects.

06/17/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/17/2014.

Resolutions

140705 **[Establishing Monthly Contribution Amount - Health Service Trust Fund]**
Sponsor: Farrell
Resolution establishing the monthly contribution amount to the Health Service Trust Fund. (Fiscal Impact)

06/17/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140706 **[Urging Further Regulation of Transportation Network Companies to Ensure Passenger Safety and Baseline Social Services]**
Sponsors: Mar; Avalos and Campos
Resolution urging the California Public Utilities Commission and the San Francisco Municipal Transportation Agency to consider further regulation of Transportation Network Companies to ensure passenger safety and baseline social services.

06/17/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140707 **[Apply for Grant - California Ocean Protection Council Local Coastal Program - Sea Level Rise Grant - Not to Exceed $250,000]**
Sponsor: Mayor
Resolution approving application for grant funds from the Ocean Protection Council Local Coastal Programs' Sea Level Rise Grant for an amount not to exceed $250,000.

06/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140708 **[Apply for Grant - Coastal Commission Local Coastal Planning Program - Not to Exceed $250,000]**
Sponsor: Mayor
Resolution approving application for grants funds from the California Coastal Commission Local Coastal Planning Grant Program for an amount not to exceed $250,000.

06/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140709 **[Declaration of Intent - Explore Forming a Joint Powers Authority to Carry Out Local Mortgage Principal Reduction Programs]**
Sponsors: Avalos; Campos, Mar and Kim
Resolution commending the City of Richmond for their work on creating a Local Principle Reduction Program and declaring San Francisco's intention to explore forming a Joint Powers Authority with Richmond to prevent foreclosures.

06/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140710 **[Urging the Prohibition of Clearcut Logging in California]**
Sponsors: Campos; Mar
Resolution urging the California Legislature to prohibit the practice of clearcut logging in California and enhance protections for California's forests.

06/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140711 **[Declaration of Election Results - June 3, 2014 - Consolidated Statewide Direct Primary Election]**
Sponsor: Chiu
Resolution declaring the results of the June 3, 2014, Consolidated Statewide Direct Primary Election.

06/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140712 **[Urging the Establishment of the San Francisco African-American Freedom Trail]**
Sponsors: Cohen; Breed, Chiu, Mar, Campos, Farrell, Wiener, Avalos, Kim, Tang and Yee
Resolution urging the Department of Public Works to designate the public right-of-way between Fort Mason and Visitacion Valley as eligible for installation of commerative plaques, pursuant to Public Works Code, Section 789.2(a), in order to identify and mark points of interest along of the African-American freedom trail.

06/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140713 **[ASK (Asking Saves Kids) Day - June 21, 2014]**
Sponsor: Farrell
Resolution declaring June 21, 2014, as "ASK (Asking Saves Kids) Day" in the City and County of San Francisco to raise awareness about the dangers of unlocked guns in the home and to empower parents to ask about the presence of guns in order to keep our children safe.

06/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140719 **[Resolution of Intent - Mortgage Revenue Bonds - 800 Presidio Avenue - Not to Exceed $15,000,000]**

Sponsor: Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $15,000,000 for 800 Presidio Avenue (The John Burton Foundation Housing Complex); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $75,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $15,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

06/17/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140721 **[Commending and Honoring Madeleine Licavoli]**

Sponsor: Board of Supervisors

Resolution commending and honoring Madeleine Licavoli for her 44 years of distinguished service to the City and County of San Francisco, and declaring July 1st as Madeleine Licavoli Day in the City and County of San Francisco.

06/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

140720 **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

06/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140695 **[Hearing - Initiative Ordinance - Business and Tax Regulations Code - Surtax on Transfers of Residential Real Property Within Five Years of a Prior Transfer]**
Sponsors: Mar; Campos, Avalos and Kim
Hearing held to consider the proposed initiative ordinance submitted by four of more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Business and Tax Regulations Code to impose a surtax on the transfer of certain residential real property within five years of the prior transfer of the property, to exempt certain transfers from the surtax, and to permit the Board of Supervisors to exempt from the surtax and the existing tax imposed under Article 12-C of the Business and Tax Regulations Code transfers of real property subject to certain affordability-based restrictions on the occupancy of the real property.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

140714 **[Hearing - Initiative Ordinance - Planning Code - Build Housing Now]**
Sponsor: Mayor
Hearing held to consider the proposed initiative ordinance submitted by the Mayor to the voters at the November 4, 2014, Election entitled "Ordinance amending the Planning Code to prohibit additional land use requirements such as conditional use authorizations, variances or other requirements on housing projects within Area Plans of the General Plan and within Redevelopment Plan Areas based on a cumulative housing balance ratio or other similar criteria related to achieving a certain ratio of affordability levels Citywide or within a geographic area of the City; and making findings, defining goals, and stating policies that support production of 30,000 units of new housing in San Francisco by 2020 including over 50% within reach of low and middle income households, to review all potential revenue sources for new low and middle income housing, and support dedication of 33% of Housing Trust Funds to Housing Authority Projects."

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

140715 **[Hearing - Initiative Ordinance - Park Code - Children's Playgrounds, Walking Trails, Athletic Fields]**
Sponsors: Chiu; Farrell, Mar, Tang, Wiener and Breed
Hearing held to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Park Code to authorize renovation of children's playgrounds, walking trails and athletic fields where a certified environmental impact report documents at least doubling in anticipated usage."

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

140716 **[Hearing - Initiative Ordinance - Planning Code - City Housing Balance Requirement]**
Sponsors: Kim; Campos, Avalos, Mar and Yee
Hearing held to consider the proposed initiative ordinance submitted by four of more Supervisors to the voters at the November 4, 2014, Election entitled "Ordinance amending the Planning Code to establish, in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained."
(Economic Impact)

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

140717 **[Hearing - Closure of the University Mound Ladies Home]**
Sponsors: Campos; Cohen
Hearing regarding the closure of the University Mound Ladies Home, specifically how the University Mound Ladies Home Board intends to ensure that none of the remaining residents will be without care on July 10, 2014.

06/17/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140718 **[Hearing - Taxis and Accessible Services Division of the Municipal Transportation Agency and the Regulation of Transportation Network Companies]**
Sponsor: Mar
Hearing on the taxis and accessible services division of the Municipal Transportation Agency and the regulation of Transportation Network Companies.

06/17/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140664 **[Settlement of Lawsuit - Yerba Buena Consortium, LLP - City to Provide Pedestrian Improvements]**
Ordinance authorizing settlement of the lawsuit filed by Yerba Buena Consortium, LLP, and Tenants and Owners Development Corporation against the City and County of San Francisco; the lawsuit was filed on August 19, 2013, in Sacramento Superior Court, Case No. 34-2013-80001611; entitled Yerba Buena Consortium, LLP, et al. v. City and County of San Francisco, et al.; material terms of said settlement are installing "no bicycle riding on sidewalk" signs in Yerba Buena area, widening the sidewalk at corner of 4th and Mission Streets, applying for funding to install a pedestrian crosswalk at Folsom and Mabini Streets, convening a Sidewalk Management Workgroup, drafting a Sidewalk Management Plan, and providing special notice for sidewalk table permits. (City Attorney)

06/09/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

140665 **[Settlement of Lawsuit - Lee Ann Crocker - $45,000]**
Ordinance authorizing settlement of the lawsuit filed by Lee Ann Crocker against the City and County of San Francisco for $45,000; the lawsuit was filed on May 21, 2013, in San Francisco Superior Court, Case No. CGC-13-531600; entitled Lee Ann Crocker v. City and County of San Francisco, Does 1 to 10. (City Attorney)

06/09/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

140666 **[Settlement of Lawsuit - Siobhan McAuliffe - $250,000]**
Ordinance authorizing settlement of the lawsuit filed by Siobhan McAuliffe against the City and County of San Francisco for $250,000; the lawsuit was filed on January 5, 2012, in United States District Court for the Northern District of California, Case No. CV-12-00071 CRB, and then re-filed on September 20, 2012, in San Francisco Superior Court, Case No. 12-524514; entitled Siobhan McAuliffe v. City & County of San Francisco. (City Attorney)

06/09/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

140675 **[General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**
Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

06/09/14; RECEIVED FROM DEPARTMENT.

06/16/14; NOTICED.

06/17/14; ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

140670 **[Contract Amendment - PGH Wong Engineering, Inc. - Construction Management Services - Airport Terminal 3 Project - Not to Exceed $13,700,000]**
Resolution approving Amendment No. 4 to Airport Contract 8974.9, Construction Management for Terminal 3, Boarding Area E Refurbishment Project between PGH Wong Engineering, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $12,000,000 to commence following Board approval for term ending June 30, 2015, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further amendments not to exceed $13,700,000 for a term end date no later than February 1, 2017. (Airport Commission)
(Fiscal Impact)

06/05/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140671 **[Contract Amendment - Parsons Brinckerhoff, Inc. - Runway Safety Area Program - Not to Exceed $14,700,000]**

Resolution approving Modification No. 3 to Airport Contract 9230.9, Construction Management Support Services for the Runway Safety Area Program between Parsons Brinckerhoff, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $14,700,000 to commence following Board approval with a contract end date of no later than June 30, 2015, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

06/06/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140672 **[Settlement of Claims - The Regents of the University of California - $580,631.86]**

Resolution approving the settlement of the unlitigated claims filed by The Regents of the University of California against the City and County of San Francisco for $580,631.86; claims were filed on December 15, 2010, and June 24, 2013. (City Attorney)
(Supervisor Campos dissented in committee.)

06/09/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

140673 **[Settlement of Claim - The Wharton School of the University of Pennsylvania - $66,217.67]**

Resolution approving the settlement of the unlitigated claim filed by The Wharton School of the University of Pennsylvania against the City and County of San Francisco for $66,217.67; claim was filed on March 13, 2013. (City Attorney)

06/09/14; RECEIVED FROM DEPARTMENT.

06/17/14; RECEIVED AND ASSIGNED to Rules Committee.

Request Granted

From: Supervisor Avalos
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney draft an ordinance to authorize the implementation of Full Service Partnership for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

In Memoriam

Kevin Weston - Full Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:19 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 22, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 24, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
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DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN, MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:07 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Cohen, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of May 20, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, in consultation with Jon Givner, Deputy City Attorney, communicated that pursuant to the withdrawal received from Appellants on June 20, 2014, following official noticing, Item Nos. 51-54 (File Nos. 140469-140472) shall be called, the hearing shall be heard, and the President shall entertain a Motion to deny the appeal and to table the Motions to approve the appeal and prepare findings. There were no further communications.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

140479 **[Appropriation - Proceeds from Revenue Bonds, Bay Area Water Supply and Conservation Agency Pre-payment Bonds, Water Revenues and Water Capacity Fees of $363,758,000 for Water Capital Improvements - FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Ordinance appropriating $363,758,000 of proceeds from revenue bonds, Bay Area Water Supply and Conservation Agency pre-payment bonds, water revenues and water capacity fees for the Public Utilities Commission (PUC) Water Enterprise's Capital Improvement Program for FY2014-2015 at $181,213,000 and FY2015-2016 at $182,545,000; and placing $229,023,000 by project on Controller's reserve subject to PUC's and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness.
(Fiscal Impact)

Ordinance No. 103-14

FINALLY PASSED

140480 **[Appropriation - Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance of $217,478,836 for Hetch Hetchy Water and Power Capital Improvements Amending - Ordinance Nos. 110-12, 123-12, and 200-12 – FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Ordinance appropriating $217,478,836 of Hetch Hetchy revenue, Cap and Trade Allowance, Power and Water Revenue Bonds for the Public Utilities Commission (PUC) Hetch Hetchy Capital Improvement Program for FY2014-2015 at $105,878,198 and FY2015-2016 at $111,600,638; and placing $173,755,378 of bond funded appropriation on Controller's reserve by project, subject to PUC and Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, and receipt of proceeds of indebtedness and loan funds amending adopted capital appropriation Ordinances 110-12, 123-12, and 200-12 for the San Francisco Public Utilities Commission including de-appropriation and re-appropriation $16,269,463 of Bond Proceeds and Cap and Trade Allowance Revenue; de-appropriating and re-appropriating $18,769,463 of the Hetch Hetchy Capital Improvement Program Projects; and de-appropriating and re-appropriating $17,300,000 of the CleanPowerSF Community Choice Aggregation Program, and placing $3,000,000 of the FY2015-2016 GoSolarSF appropriation on Budget & Finance Committee reserve.
(Fiscal Impact)

Ordinance No. 104-14

FINALLY PASSED

140481 **[Appropriation - Proceeds from Revenue Bonds, Wastewater Revenues and Capacity Fees of $950,906,000 for Wastewater Capital Improvements, and Amending Ordinance No. 108-12 - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Ordinance appropriating $950,906,000 of proceeds from revenue bonds, wastewater revenue and capacity fees for the Public Utilities Commission (PUC) Wastewater Enterprise's Capital Improvement Program for FY2014-2015 at $342,775,000 and FY2015-2016 at $608,131,000; and placing $846,906,000 by functional improvement area for the Sewer System Improvement Program (SSIP) at $629,504,000 and the non-SSIP project at $217,402,000 on Controller's reserve subject to PUC's and the Board of Supervisors' approval following completion of project-related analysis pursuant to the California Environmental Quality Act, where required; receipt of proceeds of indebtedness; and amending Ordinance No. 108-12.
(Fiscal Impact)

Ordinance No. 105-14

FINALLY PASSED

140482 **[Power Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $112,346,843]**
Sponsor: Mayor
Ordinance approving the issuance and sale of power revenue bonds by the Public Utilities Commission (PUC) in an aggregate principal amount not to exceed $112,346,843 to finance the costs of various power capital projects benefitting the PUC Power Enterprise, pursuant to City Charter, Section 9.107(8); declaring the official intent of the Commission to reimburse Itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.
(Fiscal Impact)

Ordinance No. 106-14

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

140526 **[Memorandum of Understanding - San Francisco Building Inspectors' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 109-14

FINALLY PASSED

140527 **[Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 110-14

FINALLY PASSED

140528 **[Memorandum of Understanding - Crafts Coalition]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 111-14

FINALLY PASSED

140529 **[Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 112-14

FINALLY PASSED

140530 **[Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 113-14

FINALLY PASSED

140531 **[Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 114-14

FINALLY PASSED

140532 **[Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 115-14

FINALLY PASSED

140533 **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 116-14

FINALLY PASSED

140534 **[Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 117-14

FINALLY PASSED

140535 **[Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 118-14

FINALLY PASSED

140536 **[Memorandum of Understanding - Machinists, Local 1414]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 119-14

FINALLY PASSED

140537 **[Memorandum of Understanding - Municipal Attorneys' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 120-14

FINALLY PASSED

140538 **[Memorandum of Understanding - Municipal Executives Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 121-14

FINALLY PASSED

140539 **[Memorandum of Understanding - Operating Engineers, Local 3]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 122-14

FINALLY PASSED

140540 **[Memorandum of Understanding - San Francisco City Workers United]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 123-14

FINALLY PASSED

140541 **[Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 124-14

FINALLY PASSED

140542 **[Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 125-14

FINALLY PASSED

140543 **[Memorandum of Understanding - Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 126-14

FINALLY PASSED

140544 **[Memorandum of Understanding - Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 127-14

FINALLY PASSED

140545 **[Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 128-14

FINALLY PASSED

140546 **[Memorandum of Understanding - Transport Workers Union of America, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 129-14

FINALLY PASSED

140547 **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 130-14

FINALLY PASSED

140548 **[Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 131-14

FINALLY PASSED

140549 **[Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2014, through June 30, 2017.

Ordinance No. 132-14

FINALLY PASSED

140550 **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2014.

Ordinance No. 133-14

FINALLY PASSED

140551 **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]**

Sponsor: Mayor

Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

Ordinance No. 134-14

FINALLY PASSED

140552 **[Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]**

Sponsor: Mayor

Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

Ordinance No. 135-14

FINALLY PASSED

140601 **[Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016.

Ordinance No. 136-14

FINALLY PASSED

140602 **[Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016.

Ordinance No. 137-14

FINALLY PASSED

140603 **[Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

Ordinance No. 138-14

FINALLY PASSED

140604 **[Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

Ordinance No. 139-14

FINALLY PASSED

Recommendation of the Rules Committee

140341 **[Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]**
Sponsor: Wiener
Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.

Ordinance No. 102-14

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

140483 **[Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $819,035,941]**

Sponsor: Mayor

Ordinance approving the issuance and sale of wastewater revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed $819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.
(Fiscal Impact)

Ordinance No. 107-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140484 **[Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $209,171,566]**

Sponsor: Mayor

Ordinance approving the issuance and sale of water revenue bonds by the Public Utilities Commission in an aggregate principal amount not to exceed $209,171,566 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; declaring the official intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds; and ratifying previous actions taken in connection therewith.
(Fiscal Impact)

Ordinance No. 108-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140618 **[Interim Proposed Annual Budget and Appropriation Ordinance - FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Interim Proposed Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.
(Fiscal Impact)

Ordinance No. 140-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140620 **[Interim Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

Ordinance No. 141-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Land Use and Economic Development Committee

140414 **[General Plan - Repealing Ordinance No. 108-11 - Adoption of 2009 Housing Element]**
Ordinance amending the General Plan by repealing Ordinance No. 108-11 and adopting the 2009 Housing Element; and making findings, including environmental findings, Planning Code, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Ordinance No. 097-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

140634 **[Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
Sponsor: Mayor
Resolution approving an Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report)

Resolution No. 224-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140638 **[Interim Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

Resolution No. 219-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140681 **[Accept and Expend Grant - State Coastal Conservancy's Climate Ready Grant - Not to Exceed $200,000]**
Sponsor: Mayor
Resolution authorizing the Airport Director to accept and expend a grant in an amount not to exceed $200,000 from the California Coastal Conservancy for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek just northwest of the San Francisco International Airport, and for developing sea level rise adaptation strategies, for a term of August 1, 2014, through July 31, 2015.

Resolution No. 214-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Government Audit and Oversight Committee

140663 **[Apply for Funding - CalHome Program - $1,500,000]**
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement, if selected for such funding, and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

Resolution No. 213-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140582 **[Contract Amendment - Global Tel*Link - Inmate Telephone Services - $3,000,000]**
Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than $3,000,000 over the five-year contract term. (Sheriff)
(Fiscal Impact; No Budget and Legislative Analyst Report)

Resolution No. 217-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Land Use and Economic Development Committee

140413 **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**

Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Supervisor Wiener, seconded by Supervisor Breed, moved that this Ordinance be CONTINUED ON FIRST READING to July 8, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140236 **[Planning Code - Mission Alcoholic Beverage Special Use District]**

Sponsor: Campos

Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140485 **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**

Sponsor: Chiu

Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140562 **[Economic Development Conveyance Memorandum of Agreement - Treasure Island Development Authority]**
Sponsor: Kim
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; and adopting findings under the California Environmental Quality Act.

Resolution No. 212-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Avalos, seconded by Supervisor Campos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Angela Calvillo, Clerk of the Board, introduced, welcomed, and presented a Certificate of Honor to Madeleine Licavoli, Operations Deputy of the Office of the Clerk of the Board of Supervisors in recognition of her accomplishments and 44 years of distinguished service upon her retirement. President Chiu and Former President of the Board, Aaron Peskin, shared in this commendation.

SPECIAL ORDER 3:00 P.M.

140469 **[Public Hearing - Appeal of Application of Condominium Conversion Fee - 3348-3350 Scott Street]**
Hearing of persons interested in or objecting to the application of the condominium conversion fee per Subdivision Code, Section 1396.4(j), for a property located at 3348-3350 Scott Street, Assessor's Block No. 0488A, Lot No. 044. (District 2) (Appellant: Louise Model) (Filed April 25, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board, further indicating receipt of a withdrawal from the appellant. There were no speakers in support of the appeal. There were no speakers from the Mayor's Office of Housing. There were no speakers in support of the reduction or waiver of the fee and in opposition to the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

140470 **[Denying Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**
Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street. (Clerk of the Board)

Motion No. M14-108

Supervisor Wiener, seconded by Supervisor Breed, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140471 **[Approving Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**
Motion approving a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Breed, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140472 **[Preparation of Findings Related to the Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 3348-3350 Scott Street]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 3348-3350 Scott Street. (Clerk of the Board)

Supervisor Wiener, seconded by Supervisor Breed, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140610 **[Hearing - Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 140611. Robert Quan (Department of Public Works) provided an overview of the assessments. Michelle Chong; spoke objecting to the proposed assessments. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140611 **[Report of Assessment Costs for Accelerated Sidewalk Abatement Program Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works Department)

Robert Quan (Department of Public Works) indicated that the following address be removed from the accompanying report due to recent resolution or receipt of payment: 556 Broadway.

Supevisor Farrell, seconded by Supervisor Avalos, moved to accept the amendment to the accompanying report, as provided by the Department of Public Works, included in File No. 140611. The motion carried without objection.

Resolution No. 218-14

Supervisor Farrell, seconded by Supervisor Avalos, moved that this Resolution be ADOPTED, after accepting the amendment to the accompanying report. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORTS

Recommendations of the Rules Committee

140329 **[Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry Mazzola, Jr.]**
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.

Motion No. M14-105

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140612 **[Confirming Reappointment, Port Commission - Doreen Woo Ho]**
Sponsor: Mayor
Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.

Motion No. M14-106

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140613 **[Confirming Reappointment, Port Commission - William E. Adams]**
Sponsor: Mayor
Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.

Motion No. M14-107

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140598 **[Settlement of Lawsuit - Sonya Knudsen - $465,000]**
Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for $465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140441 **[Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight Committee]**
Sponsors: Avalos; Campos, Cohen, Kim, Mar and Yee
Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per $100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

This item was not sent as a Committee Report.

140442 **[Charter Amendment - Public Education Enrichment Fund]**
Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen
Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

This item was not sent as a Committee Report.

140443 **[Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]**
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed
Charter Amendment (Second Draft) to amend the Charter, by revising Sections 16.108, 16.123-1, 16.123-2, 16.123-4, 16.123-5, 16.123-6, 16.123-8, and 16.123-10, adding Sections 16.108-1, and 16.127-1 through 16.127-7, and deleting Sections 16.123-7 and 4.133, to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 25 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; and 4) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

This item was not sent as a Committee Report.

140555 **[Charter Amendment - Rainy Day Reserve]**
Sponsor: Kim
Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve, at an election to be held on November 4, 2014.

This item was not sent as a Committee Report.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

John Fitch; expressed various concerns relating to parking and web applications.
Christopher Dahl; expressed various insights to his autobiography.
Lariza Dugan-Cuadra (Central American Resource Center); expressed support for LGBT, human, and civil rights in El Salvador.
Ana Montano; expressed support for LGBT, human, and civil rights in El Salvador.
Male Speaker; expressed concerns relating to the City Ordinance Project.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140707 **[Apply for Grant - California Ocean Protection Council Local Coastal Program - Sea Level Rise Grant - Not to Exceed $250,000]**
Sponsor: Mayor
Resolution approving application for grant funds from the Ocean Protection Council Local Coastal Programs' Sea Level Rise Grant for an amount not to exceed $250,000.

Resolution No. 215-14

ADOPTED

140708 **[Apply for Grant - Coastal Commission Local Coastal Planning Program - Not to Exceed $250,000]**
Sponsor: Mayor
Resolution approving application for grants funds from the California Coastal Commission Local Coastal Planning Grant Program for an amount not to exceed $250,000.

Resolution No. 216-14

ADOPTED

140710 **[Urging the Prohibition of Clearcut Logging in California]**
Sponsors: Campos; Mar
Resolution urging the California Legislature to prohibit the practice of clearcut logging in California and enhance protections for California's forests.

Resolution No. 222-14

ADOPTED

140711 **[Declaration of Election Results - June 3, 2014 - Consolidated Statewide Direct Primary Election]**
Sponsor: Chiu
Resolution declaring the results of the June 3, 2014, Consolidated Statewide Direct Primary Election.

Resolution No. 220-14

ADOPTED

140721 **[Commending and Honoring Madeleine Licavoli]**
Sponsor: Board of Supervisors
Resolution commending and honoring Madeleine Licavoli for her 44 years of distinguished service to the City and County of San Francisco, and declaring July 1st as Madeleine Licavoli Day in the City and County of San Francisco.

Resolution No. 189-14

ADOPTED

140713 **[ASK (Asking Saves Kids) Day - June 21, 2014]**
Sponsor: Farrell
Resolution declaring June 21, 2014, as "ASK (Asking Saves Kids) Day" in the City and County of San Francisco to raise awareness about the dangers of unlocked guns in the home and to empower parents to ask about the presence of guns in order to keep our children safe.

Resolution No. 223-14

ADOPTED

140720 **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M14-109

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Avalos requested that File No. 140709 be severed so that it may be considered separately.

140709 **[Joint Powers Agreement - Establishing a Homeownership Stabilization Authority]**
Sponsors: Avalos; Campos, Mar and Kim
Resolution commending the City of Richmond for their work on creating a Local Principle Reduction Program and declaring San Francisco's intention to explore forming a Joint Powers Authority with Richmond to prevent foreclosures.

Supervisor Kim requested to be added as a co-sponsor.

Supervisor Avalos, seconded by Supervisor Yee, moved that this Resolution be CONTINUED to July 8, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen requested that File No. 140712 be severed so that it may be considered separately.

140712 **[Urging the Establishment of the San Francisco African-American Freedom Trail]**
Sponsors: Cohen; Breed, Chiu, Mar, Campos, Farrell, Wiener, Avalos, Kim, Tang and Yee
Resolution urging the Department of Public Works to designate the public right-of-way between Fort Mason and Visitacion Valley as eligible for installation of commerative plaques, pursuant to Public Works Code, Section 789.2(a), in order to identify and mark points of interest along of the African-American freedom trail.

Supervisors Mar, Campos, Wiener, Avalos, Kim, Tang, and Yee requested to be added as co-sponsors.

Resolution No. 221-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

110548 **[Planning Code - Automotive Uses; Parking Requirements - Washington-Broadway, Waterfront, Van Ness, and Jackson Square Special Use Districts]**
Sponsor: Chiu

Ordinance amending the Planning Code to: 1) delete minimum parking requirements for specified zoning districts and make maximum parking requirements in specified zoning districts consistent with the requirements in Neighborhood Commercial Transit Districts; 2) remove conditional use requirements for higher residential densities in specified zoning districts; 3) make surface parking lots a nonconforming use in the Washington-Broadway Special Use District; 4) make Automotive Use definitions consistent and delete references to deleted sections of the Code; 5) amend the Zoning Map to consolidate the two Washington-Broadway Special Use Districts and revise the boundaries; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/2/2011.

05/12/11; REFERRED TO DEPARTMENT.

08/25/11; RESPONSE RECEIVED.

10/13/11; RESPONSE RECEIVED.

04/09/12; RESPONSE RECEIVED.

05/31/12; RESPONSE RECEIVED.

09/06/12; REMAIN ACTIVE.

05/09/13; REMAIN ACTIVE.

10/29/13; REMAIN ACTIVE.

06/02/14; REMAIN ACTIVE.

06/24/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

120473 **[Planning Code - Accessory Uses; Conformity of Uses]**
Sponsor: Chiu
Ordinance amending the Planning Code to allow exceptions from Code requirements for historic buildings or when converting a nonconforming use in an existing building to a permitted residential use; modify the requirements for surface parking lots; modify conformity, accessory use, streetscape, and public open space requirements in specified use districts; remove references to deleted sections of the Code; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/08/12; ASSIGNED to Land Use and Economic Development Committee.

05/17/12; REFERRED TO DEPARTMENT.

05/22/12; RESPONSE RECEIVED.

08/12/13; REMAIN ACTIVE.

06/02/14; REMAIN ACTIVE.

06/24/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140724 **[Planning Code - Nighttime Entertainment and Uses Greater than 25,000 Square Feet in Western SoMa]**
Sponsors: Kim; Campos and Wiener
Ordinance amending the Planning Code to delete the prohibition against a non-residential use exceeding 25,000 square feet in the Regional Commercial District; to authorize a nighttime entertainment use in the Western SoMa Mixed Use-Office Zoning District within 200 feet of any property within a Residential Enclave or Residential Enclave-Mixed District where a nighttime entertainment use existed within five years prior to an application to re-establish the use; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/24/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/24/2014.

140725 **[Underground District - Ringold Alley]**
Sponsor: Kim
Ordinance creating Underground District No. 360 on Ringold Alley from 8th Street to 9th Street; and making environmental findings.

06/24/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/24/2014.

140726 **[De-Appropriation and Re-Appropriation Proceeds from Wastewater Revenue Bonds - North Shore to Channel Force Main Project and Amending Ordinance Nos. 201-09, 95-10, and 108-12 - $23,000,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance de-appropriating and re-appropriating $23,000,000 in Wastewater Revenue Bonds for the Wastewater Enterprises North Shore to Channel Force Main Project, placing $8,470,000 on Controller's reserve, subject to Public Utilities Commission and Board of Supervisors' approval, following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, receipt of proceeds of indebtedness, and amending adopted capital appropriation Ordinance Nos. 201-09, 95-10, and 108-12 in FY2014-2015.
(Fiscal Impact)

06/24/14; ASSIGNED to Budget and Finance Committee.

140728 **[Appropriation - Proceeds from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - $24,000,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating $24,000,000 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing in FY2014-2015.
(Fiscal Impact)

06/24/14; ASSIGNED to Budget and Finance Committee.

Resolutions

140727 **[General Obligation Bonds - Seismic Safety Loan Program - Not to Exceed $24,000,000]**
Sponsors: Mayor; Chiu
Resolution authorizing and directing the sale of not to exceed $24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C in one or more series; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale or negotiated sale; approving the forms of official notice of sale, a notice of intention to sell bonds, and a bond purchase contract; directing the publication of the notice of intention to sell bonds in the event of a competitive sale; authorizing the selection of underwriters in the event of a negotiated sale; approving the form of the preliminary official statement and authorizing the execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

06/24/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140729 **[Lease Agreement - Historic Buildings at 400-600 20th Street - Orton Development, Inc. - Historic Pier 70, LLC]**
Sponsors: Mayor; Cohen
Resolution approving and authorizing a lease for the historic buildings having an address at 400-600 20th Street east of Illinois Streets at Pier 70 between the Port Commission and Orton Development, Inc., or its affiliate, Historic Pier 70, LLC, a California limited liability company, for a term of 66 years to commence following Board approval.
(Fiscal Impact)

06/24/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140730 **[Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - $1,012,873]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of $1,012,873 for a total of $23,632,173 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2013, through May 31, 2015.
06/24/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140732 **[Accept In-Kind Gift - James R. Herman Cruise Terminal - Art Installation - $250,000]**
Sponsors: Mayor; Chiu and Avalos
Resolution authorizing the Port of San Francisco to accept a gift of art referred to as the James R. Herman Tribute valued at $250,000 from the James R. Herman Memorial Committee for display at the new James R. Herman Cruise Terminal at Pier 27.
06/24/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140733 **[Multifamily Housing Revenue Bonds - Rosa Parks II Senior Housing - Not to Exceed $30,000,000]**
Sponsor: Breed
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $30,000,000 for the purpose of providing financing for the acquisition and construction of a 98-unit multifamily rental housing project known as Rosa Parks II Senior Housing; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.
06/24/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140734 **[Assessment Ballots for City Parcels - Lower Polk Community Benefit District]**
Sponsor: Chiu
Resolution authorizing the Mayor, or his designees, to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of three parcels of real property over which the Board of Supervisors has jurisdiction, that would be subject to assessment in the proposed property and business improvement district to be the Lower Polk Community Benefit District for an election to be held on July 29, 2014.
06/24/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140735 **[Interim Zoning Controls - Office Conversion in Landmark Buildings in PDR-1-D and PDR-1-G Districts]**
Sponsor: Cohen
Resolution imposing interim zoning controls requiring conditional use authorization for office conversion in landmark buildings in PDR-1-D (Production, Distribution, and Repair: Design) and PDR-1-G (Production, Distribution, and Repair: General) Districts for an 18-month period; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.
06/24/14; ASSIGNED to Land Use and Economic Development Committee.

140736 **[Interim Zoning Controls - Formula Retail Uses in the Castro Street Neighborhood Commercial District]**

Sponsors: Wiener; Campos and Mar

Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303(i), for a proposed use that has been determined to be Formula Retail even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

06/24/14; ASSIGNED to Land Use and Economic Development Committee.

140737 **[Apply for Grants - 2014 Emergency Preparedness Grants]**

Sponsor: Mayor

Resolution authorizing designated City and County officials to execute and file, on behalf of the City and County of San Francisco, any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the FY2014 Urban Areas Security Initiative Grant, the FY2014 State Homeland Security Grant Program, the FY2014 Emergency Management Performance Grant, and the 2014 Local Government Oil Spill Contingency Plan Grant Program.

06/24/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140738 **[Urging the Newly Elected Government of the Republic El Salvador to Respect and Uphold the Rights and Protections of Members of the Lesbian Gay Bisexual Transgender and Intersex Community of El Salvador]**

Sponsors: Campos; Wiener, Avalos, Mar and Chiu

Resolution urging the newly elected government of the Republic El Salvador to respect and uphold the rights and protections of members of the Lesbian, Gay, Bisexual, Transgender and Intersex Community of El Salvador.

06/24/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140739 **[Urging a Moratorium on Redemption Center Closures]**

Sponsor: Mar

Resolution urging for a moratorium on redemption center closures in the City and County of San Francisco; and for supermarkets in San Francisco and the State agency CalRecycle to meet their statutory obligations by convening with the Department of the Environment to find solutions for a more evenly distributed network of recycling centers and ensure that a recycling center is located in their parking lots or redemption recycling is provided immediately nearby.

06/24/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

140740 **[Declaration of Policy - Affordable Housing Goals]**
Sponsor: Kim
Motion ordering submitted to the voters an Ordinance amending the Planning Code to establish in the approval and construction of new housing, a balance of 70%-30% between market rate housing and affordable housing; and to require a conditional use permit for new market rate housing if the balance of affordable housing is not maintained, at an election to be held on November 4, 2014; and making environmental findings.

06/24/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/24/2014.

Hearing

140741 **[Hearing - Findings of the Budget and Legislative Analyst's Report on Speed Limit Reductions]**
Sponsor: Mar
Hearing on the findings of the Budget and Legislative Analyst's report on speed limit reductions.

06/24/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

140700 **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**
Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

06/12/14; RECEIVED FROM DEPARTMENT.

06/24/14; ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

140697 **[Donation of Obsolete Ambulance to City College of San Francisco]**
Resolution authorizing the Fire Department to donate an obsolete ambulance to the Emergency Medical Services Academy of City College of San Francisco. (Fire Department)

06/10/14; RECEIVED FROM DEPARTMENT.

06/24/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140698 **[Donation of Obsolete Self-Contained Breathing Apparatus to City College of San Francisco Fire Sciences Program]**
Resolution authorizing the Fire Department to donate thirty obsolete Self-Contained Breathing Apparatus to the City College of San Francisco Fire Sciences Program. (Fire Department)

06/10/14; RECEIVED FROM DEPARTMENT.

06/24/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140699 **[Adopting California Environmental Quality Act Findings - San Francisco International Airport - Terminal 1 Program]**
Resolution adopting California Environmental Quality Act Findings related to the Terminal 1 Program at San Francisco International Airport. (Airport Commission)

06/12/14; RECEIVED FROM DEPARTMENT.

06/24/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140701 **[Lease of Real Property - Choo Laguna, LLC - 258A Laguna Honda Boulevard - Initial Monthly Rent $3,500]**
Resolution retroactively authorizing the lease of real property for five years, for approximately 1,800 square feet of space at 258A Laguna Honda Boulevard, with Choo Laguna, LLC, for use by the Office of the Public Defender at the initial monthly rent of $3,500 from estimated commencement date of July 1, 2014, through June 30, 2019.

06/13/14; RECEIVED FROM DEPARTMENT.

06/24/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

In Memoriams

Shell Thomas - Board President Chiu and Supervisor Mar
Janet Panzer - Supervisor Wiener

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:17 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 29, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
APR - 8 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, July 8, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:24 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Kim, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of June 3, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Land Use and Economic Development Committee

140236 **[Planning Code - Mission Alcoholic Beverage Special Use District]**
Sponsor: Campos

Ordinance amending the Planning Code, Mission Alcoholic Beverage Special Use District, to allow mini-golf courses functionally and/or physically integrated with a restaurant use to obtain liquor licenses; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 143-14

FINALLY PASSED

140485 **[Interconnection Agreement - Pacific Gas and Electric Company - Solar Project - 850 Columbus Avenue]**

Sponsor: Chiu

Ordinance authorizing the Public Utilities Commission's General Manager to enter into a long-term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the North Beach Branch Library at 850 Columbus Avenue, to commence following Board approval and continue indefinitely unless terminated; authorizing the Public Utilities Commission's General Manager to enter into similar long-term interconnection agreements in the future; and making environmental findings and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 144-14

FINALLY PASSED

Recommendations of the Rules Committee

140598 **[Settlement of Lawsuit - Sonya Knudsen - $465,000]**

Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for $465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)

Ordinance No. 145-14

FINALLY PASSED

140696 **[Appointments, Children and Families First Commission - E'leva Gibson and Jamal Harris]**

Motion appointing E'leva Gibson and Jamal Harris (residency requirement waived), terms ending April 29, 2018, to the Children and Families First Commission. (Rules Committee)

Motion No. M14-110

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the Consent Agenda

Supervisor Chiu requested that File No. 140438 be severed so that it may be considered separately.

Supervisor Wiener Excused from Voting

Supervisor Mar, seconded by Supervisor Tang, moved that Supervisor Wiener be excused from voting on File No. 140438. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

140438 [Appointment, Market and Octavia Community Advisory Committee - R Gary McCoy]

Motion appointing R Gary McCoy, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Motion No. M14-111

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Land Use and Economic Development Committee

140413 [General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]

Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Privilege of the floor was granted to John Rahaim, Planning Department Director, who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Avalos, Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang
Noes: 3 - Campos, Wiener, Yee

Recommendation of the Rules Committee

140371 **[Settlement of Lawsuit - Contest Promotions, LLC - City to Receive $375,000]**
Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for $375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

140619 **[Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140621 **[Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140635 **[Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
Sponsor: Mayor

Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140639 **[Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor

Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140508 **[General Obligation Bond Election - Transportation and Road Improvement]**
Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter Section 4.105, and Administrative Code, Section 2A.53.
(Fiscal Impact; No Budget and Legislative Analyst Report)

Resolution No. 228-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140509 **[General Obligation Bond Election - Transportation and Road Improvement - $500,000,000]**

Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: $500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.
(Fiscal Impact; No Budget and Legislative Analyst Report)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140510 **[Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]**

Sponsors: Mayor; Tang and Chiu

Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to $500,000,000 the proposed Transportation and Road Improvement Bond.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140590 **[Administrative Code - County Clerk's Fees]**

Sponsor: Mayor

Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener. Yee

140591 **[Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**

Sponsor: Mayor

Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140592 **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140593 **[Planning Code - Fee Elimination]**
Sponsors: Mayor; Tang
Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

Supervisor Tang requested to be added as a co-sponsor.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140594 **[Subdivision Code - Fee to Set Survey Monuments]**
Sponsor: Mayor
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140623 **[Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**
Sponsor: Mayor
Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140624 **[Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140627 **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**
Sponsors: Mayor; Chiu
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

Supervisor Chiu requested to be added as a co-sponsor.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140628 **[Health Code - Patient Rates 2014-2016]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140640 **[Appropriation - Department of War Memorial - $14,496,012 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating an additional $14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of $14,496,012 on Controller's Reserve.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140642 **[Park Code - Annual Increase of West Harbor Berthing License Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140625 **[Adjusting the Access Line Tax with the Consumer Price Index of 2014]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140626 **[Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).
(Fiscal Impact; No Budget and Legislative Analyst Report)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140629 **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140630 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed $41,000,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed $41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140631 **[Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140632 **[Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140633 **[Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140636 **[Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**
Sponsors: Mayor; Mar
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140637 **[Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**
Sponsors: Mayor; Mar
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140641 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed $14,500,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed $14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140683 **[Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - $166,446]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140684 **[Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - $162,313]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140685 **[Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - $322,645]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140686 **[Accept and Expend Grant - Medical Monitoring Project - $556,874]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.

Supervisor Farrell, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Government Audit and Oversight Committee

140444 **[Development Agreement - Schlage Lock Project - Visitacion Development, LLC]**
Sponsors: Mayor; Cohen

Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.
(Fiscal Impact)
(Economic Impact)

Supervisor Cohen provided an overview of the project and further detailed changes to the accompanying agreement, namely, 1) revisions to Section 6.16 to clarify that the developer's fire suppression contribution of up to $1,500,000 applies only to the development of a water system for major seismic events (in addition to this contribution, the developer will also be required to cover the full cost of a low pressure water system as required by Uniform Fire Code); 2) revisions to Section 6.16 to specify when the developer must make fire suppression contribution of up to $1,500,000 (this contribution will be due within 60 days after certificates of occupancy have been issued for all housing units in the first phase of development); 3) the addition of three sub-sections, 1.4, 6.15, and 6.16, to the Table of Contents (the subsections themselves were already present in the previous version of the development agreement); and 4) changes to the spacing between certain sections and sub-sections.

The President received a revised development agreement and the Board accepted the revised development agreement without objections.

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, on Page 4, beginning on Line 18, by deleting 'and the Mitigation Monitoring and Reporting Program, a copy of which is on file with the Board of Supervisors in File No. 140444'; on Page 7, beginning on Line 1, by deleting 'This Ordinance shall become effective on the date that all of the Project Ordinances are effective' and adding 'Effective and Operative Dates. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance. This ordinance shall become operative on its effective date or on the date that the last of the Project Ordinances becomes effective, whichever is later.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen, seconded by Supervisor Farrell, moved that this Ordinance be CONTINUED ON FIRST READING AS AMENDED to July 15, 2014, after accepting the amendments to the accompanying agreement. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140646 **[Local Operating Subsidy Program Contract - Plaza Apartments Associates, L.P. - 988 Howard Street - Not to Exceed $19,119,769]**

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Plaza Apartments Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at Plaza Apartments, 988 Howard Street, for a 15-year period, in an amount not to exceed $19,119,769.
(Fiscal Impact)

Resolution No. 230-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140647 **[Local Operating Subsidy Program Contract - Mercy Housing California 50, LP - 129 Golden Gate Avenue - Not to Exceed $434,998]**

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California 50, a California limited partnership, to provide operating subsidies for formerly homeless households at Vera Haile Senior Housing, 129 Golden Gate Avenue, for a fifteen-year period, in an amount not to exceed $434,998.
(Fiscal Impact)

Resolution No. 231-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140648 **[Local Operating Subsidy Program Contract - Broadway Sansome Associates, LP - 255 Broadway Street - Not to Exceed $4,570,219]**

Sponsors: Mayor; Chiu

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Broadway Sansome Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless households at 255 Broadway Street, for a fifteen-year period, in an amount not to exceed $4,570,219.
(Fiscal Impact)

Supervisor Chiu requested to be added as a co-sponsor.

Resolution No. 232-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140649 **[Local Operating Subsidy Program Contract - 1100 Ocean Avenue Associates, LP - 1100 Ocean Avenue - Not to Exceed $3,745,499]**

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 1100 Ocean Avenue Associates, LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 1100 Ocean Avenue, for a fifteen-year period, in an amount not to exceed $3,745,499.
(Fiscal Impact)

Resolution No. 233-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140650 **[Local Operating Subsidy Program Contract - Mercy Housing California XLIV, LP - 1180-4th Street - Not to Exceed $10,254,142]**

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XLIV, a California limited partnership, to provide operating subsidies for formerly homeless households at 1180-4th Street, for a fifteen-year period, in an amount not to exceed $10,254,142.
(Fiscal Impact)

Resolution No. 234-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140651 **[Local Operating Subsidy Program Contract - CHP Scott Street, LP - 3155 Scott Street - Not to Exceed $8,380,458]**

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with CHP Scott Street LP, a California limited partnership, to provide operating subsidies for formerly homeless transition age youth at 3155 Scott Street, for a fifteen-year period, in an amount not to exceed $8,380,458.
(Fiscal Impact)

Resolution No. 235-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140036 **[Planning Code - Dwelling Unit Density]**
Sponsors: Wiener; Cohen and Kim
Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140675 **[General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**
Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Supervisor Cohen, seconded by Supervisor Kim, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140445 **[Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]**
Sponsors: Mayor; Cohen
Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

Supervisor Cohen, seconded by Supervisor Kim, moved that this Ordinance be CONTINUED ON FIRST READING to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140644 **[Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed $1,400,000,000]**

Sponsors: Mayor; Kim

Resolution of intention to incur bonded indebtedness in an amount not to exceed $1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and other matters related thereto.

Supervisor Kim, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140645 **[Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]**

Sponsors: Mayor; Kim

Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

Supervisor Kim, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140719 **[Resolution of Intent - Mortgage Revenue Bonds - 800 Presidio Avenue - Not to Exceed $15,000,000]**

Sponsor: Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $15,000,000 for 800 Presidio Avenue (The John Burton Foundation Housing Complex); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $75,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $15,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

Resolution No. 236-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140733 **[Multifamily Housing Revenue Bonds - Rosa Parks II Senior Housing - Not to Exceed $30,000,000]**

Sponsor: Breed

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $30,000,000 for the purpose of providing financing for the acquisition and construction of a 98-unit multifamily rental housing project known as Rosa Parks II Senior Housing; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Resolution No. 237-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Neighborhood Services and Safety Committee

131106 **[Liquor License - 222 Hyde Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Larry Livingston for The Basement, located at 222 Hyde Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Resolution No. 225-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140055 **[Liquor License Transfer - 559 Hayes Street]**

Resolution determining that the transfer of a Type 21 off-sale general license from 424 Hayes Street to 559 Hayes Steet (District 5), to Ramiz Yousef for Nabila's Naturals, Inc., will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Resolution No. 226-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

140557 **[Health Code - Assisted Outpatient Treatment ("Laura's Law")]**
Sponsors: Farrell; Wiener, Tang and Breed

Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment (AOT) for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), to require the County Mental Health Officer create a Care Team to try to engage individuals referred for AOT in voluntary treatment prior to the imposition of court-ordered treatment; and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

Privilege of the floor was granted to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Kim, seconded by Supervisor Farrell, moved that this Ordinance be AMENDED, on Page 10, beginning on Line 12, by adding '(c) The Department of Public Health shall retain an external consultant to evaluate the efficacy of the AOT program, including but not limited to collecting and analyzing information regarding the demographics of Referred Individuals and the cost of the program. By no later than three years after the effective date of this Section 4118, the Department of Public Health shall provide a copy of this external evaluation to the Board of Supervisors.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Avalos, Mar

140597 **[Settlement of Lawsuit - Cole Anderson - $35,000]**

Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for $35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140600 **[Settlement of Lawsuit - Mark Morgan - $238,000]**

Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for $238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140605 **[Settlement of Lawsuit - Joseph Luebberke - $100,000]**

Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for $100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140606 **[Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - $90,000]**

Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for $90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140439 **[Settlement of Claim - Amy Blackstone - $28,544]**

Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for $28,544; claim was filed on March 3, 2014, additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney)

Resolution No. 227-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140607 **[Settlement of Claim - Pacific Gas and Electric Company - $112,204]**

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for $112,204; claim was filed on May 28, 2013. (City Attorney)

Resolution No. 229-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140616 **[Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - Robert Muscat]**

Sponsor: Mayor

Motion confirming the reappointment of Robert Muscat to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

Motion No. M14-112

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140617 **[Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - John Rahaim]**

Sponsor: Mayor

Motion confirming the reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

Motion No. M14-113

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140667 **[Confirming Appointment, Municipal Transportation Agency Board of Directors - Gwyneth J Borden]**

Sponsor: Mayor

Motion confirming the Mayor's appointment of Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.

Motion No. M14-114

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140669 **[Appointment, Planning Commission - Christine D. Johnson]**

Sponsor: Mayor

Motion approving the Mayor's nomination of Christine D. Johnson to the Planning Commission, for a four-year term ending June 30, 2018.

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

Motion No. M14-115

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140677 **[Appointment, Police Commission - Sonia Melara]**

Sponsor: Mayor

Motion confirming the Mayor's nomination of, and appointing, Sonia Melara to the Police Commission, for the unexpired portion of a four-year term ending April 30, 2018.

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 5, 2014)

Motion No. M14-116

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140668 **[Reappointment, Planning Commission - Rodney Fong]**
Sponsor: Mayor
Motion approving the Mayor's nomination of Rodney Fong to the Planning Commission, for a term ending June 30, 2018.
(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: June 5, 2014.)

Motion No. M14-117

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140443 **[Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]**
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen, Breed, Tang, Farrell, Wiener and Chiu
Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

Supervisor Yee, seconded by Supervisor Mar, moved that this Charter Amendment be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Rules Committee

140554 **[Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]**
Sponsors: Avalos; Campos and Mar
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

Supervisor Avalos, seconded by Supervisor Kim, moved that this Charter Amendment be CONTINUED to July 15, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Kim, seconded by Supervisor Mar, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to Seleta Reynolds of the Municipal Transportation Agency in recognition of her accomplishments during her 16 years of service upon her departure from the City and County of San Francisco.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Airfield Services Officers of the Service Employees International Union in recognition of their heroism as first responders to the horrific and traumatic scene of the Asiana Flight 214 plane crash on the one year anniversary.

COMMITTEE REPORTS

Recommendation of the Land Use and Economic Development Committee

140736 **[Interim Zoning Controls - Formula Retail Uses in the Castro Street Neighborhood Commercial District]**

Sponsors: Wiener; Campos and Mar

Resolution imposing interim zoning controls for an 18-month period in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization by the Planning Commission under Planning Code, Section 303(i), for a proposed use that has been determined to be Formula Retail even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

Privilege of the floor was granted to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Resolution No. 238-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed various religious concerns.
Peter Warfield; expressed concerns relating to the lack of accountability by the Board of Supervisors relating to the SF Public Library and destruction of access.
Rita Lark; expressed concerns relating to summer lunch program, infestation of gangs, and public safety.
John Fitch; expressed concerns relating to death and tattoos.
Mary Kay Montgomery; expressed various concerns relating to mental health.
Male Speaker; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Emma Nelson; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Trida Pate; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Christy Springer; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Edmund Juizye; expressed various concerns relating to mental health.
Susan Harman; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
James Green; expressed concerns relating to serious medical emergencies and paramedic response time.
Abigail Truman; spoke in support for proposed legislation relating to rights and protections of the LGBT and Intersex communities of El Salvador.
Kathy Garrett; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Female Speaker; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Christy Akee; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Latina Wise; expressed various concerns relating to mental health.
Tony Robles; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Bill Nieto; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Female Speaker; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Lula Juarez; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Amy Shern; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Female Speaker; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Male Speaker; expressed various concerns relating to summer lunch program and support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Michelle Jiminez; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Male Speaker; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Seline Jackson; expressed various concerns relating to mental health.
Mary Jones; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Tony Kelly; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.
Grace Martinez; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

Jakee Bryson; expressed various concerns relating to identity theft.
Otto Duffy; spoke in support for proposed legislation relating to Local Mortgage Principal Reduction Programs.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140737 **[Apply for Grants - 2014 Emergency Preparedness Grants]**
Sponsor: Mayor
Resolution authorizing designated City and County officials to execute and file, on behalf of the City and County of San Francisco, any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the FY2014 Urban Areas Security Initiative Grant, the FY2014 State Homeland Security Grant Program, the FY2014 Emergency Management Performance Grant, and the 2014 Local Government Oil Spill Contingency Plan Grant Program.

Resolution No. 239-14

ADOPTED

140722 **[Final Map 7803 - 1865 Clay Street]**
Motion approving Final Map 7803, a six residential unit Condominium Project, located at 1865 Clay Street, being a subdivision of Assessor's Block No. 0623, Lot No. 008, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-118

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Avalos requested that File No. 140709 be severed so that it may be considered separately.

140709 **[Joint Powers Agreement - Establishing a Homeownership Stabilization Authority]**
Sponsors: Avalos; Campos, Mar and Kim
Resolution commending the City of Richmond for their work on creating a Local Principle Reduction Program and declaring San Francisco's intention to explore forming a Joint Powers Authority with Richmond to prevent foreclosures.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Resolution be REFERRED to the Neighborhood Services and Safety Committee. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Campos requested that File No. 140738 be severed so that it may be considered separately.

140738 **[Urging the Newly Elected Government of the Republic El Salvador to Respect and Uphold the Rights and Protections of Members of the Lesbian Gay Bisexual Transgender and Intersex Community of El Salvador]**
Sponsors: Campos; Wiener, Avalos, Mar and Chiu
Resolution urging the newly elected government of the Republic El Salvador to respect and uphold the rights and protections of members of the Lesbian, Gay, Bisexual, Transgender and Intersex Community of El Salvador.

Supervisor Chiu requested to be added as a co-sponsor.

Resolution No. 240-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar requested that File No. 140739 be severed so that it may be considered separately and requested referral to committee.

140739 **[Urging a Moratorium on Redemption Center Closures]**
Sponsor: Mar
Resolution urging for a moratorium on redemption center closures in the City and County of San Francisco; and for supermarkets in San Francisco and the State agency CalRecycle to meet their statutory obligations by convening with the Department of the Environment to find solutions for a more evenly distributed network of recycling centers and ensure that a recycling center is located in their parking lots or redemption recycling is provided immediately nearby.

REFERRED to the Neighborhood Services and Safety Committee.

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140235 **[Administrative Code - Information from Project Sponsors Regarding Their Anti-Discriminatory Housing Policies]**
Sponsors: Campos; Wiener, Kim, Farrell, Avalos, Mar and Cohen
Ordinance amending the Administrative Code to require the Planning Department to ask, and project sponsors to answer, on the application for specified residential and mixed-use projects, informational questions regarding their anti-discriminatory housing policies based on sexual orientation and gender identity; and to require an annual report from the Human Rights Commission on the data collected from such applications; and affirming the Planning Department's California Environmental Quality Act determination.

03/11/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/10/2014.

03/28/14; REFERRED TO DEPARTMENT.

04/01/14; RESPONSE RECEIVED.

07/08/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140772 **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - $653,283]**
Sponsor: Mayor
Ordinance retroactively appropriating $677,587 to overtime and de-appropriating $677,587 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
(Fiscal Impact)

07/08/14; ASSIGNED to Budget and Finance Committee.

140773 **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - $76,242]**
Sponsor: Mayor
Ordinance retroactively appropriating $147,976 to overtime and de-appropriating $147,976 consisting of $115,313 in salaries and $32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No.194-11 in FY2013-2014.
(Fiscal Impact)

07/08/14; ASSIGNED to Budget and Finance Committee.

140774 **[Police Code - Street Artist Certificate Fee Waivers for Honorably Discharged Veterans]**

Sponsor: Mayor

Ordinance amending the Police Code to require the Director of Cultural Affairs, or his or her designee, to waive Street Artist Certificate fees for honorably discharged veterans and to grant refunds to honorably discharged veterans who file a refund claim on or before July 1, 2015, for any fees collected between January 1, 2009, and July 1, 2014.

07/08/14; ASSIGNED to Budget and Finance Committee.

140775 **[Planning Code - Amending Definition of Residential Unit and Residential Conversion Requirements]**

Sponsor: Avalos

Ordinance amending the Planning Code to amend the definition of Residential Unit and clarify the requirements for a Residential Conversion of a Residential Hotel Unit regulated under Administrative Code, Chapter 41; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/08/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/7/2014.

140776 **[Police Code - Regulating Mechanical Amusement Devices and Arcades]**

Sponsors: Breed; Wiener

Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades and remove obsolete Code provisions; amending the Planning Code to permit arcades in the Haight Neighborhood Commercial District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/08/14; ASSIGNED to Land Use and Economic Development Committee.

140777 **[Landmark Tree Designation - Giant Sequoia Located at 3066 Market Street]**

Sponsor: Wiener

Ordinance designating the Giant Sequoia (Sequoiadendron giganteum) tree at 3066 Market Street (Assessor's Block No. 2656, Lot. No. 020) as a landmark tree pursuant to Public Works Code, Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

07/08/14; ASSIGNED to Land Use and Economic Development Committee.

140778 **[Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award, FY2014-2015 - Up to $720,000]**

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to $720,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in FY2014-2015.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

140779 **[Apply for, Accept, and Expend Grant - Active Transportation Program - $1,298,000]**
Sponsor: Mayor

Resolution authorizing the filing of an application for funding assigned to the California Transportation Commission (CTC); filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend $1,298,000 in Active Transportation Program grant funds awarded through CTC and/or MTC.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140780 **[Real Property Acquisition - 900 Innes Avenue - Not to Exceed $2,975,000]**
Sponsor: Cohen

Resolution authorizing: 1) the acquisition of real property at 900 Innes Avenue (Lot Nos. 1-5 and 24, Assessor's Block No. 4605, Lot No. 10, Assessor's Block No. 4629A, Lot No. 2, Assessor's Block No. 4630, and Lot Nos. 1-3, 3A, 19 and 20, Assessor's Block No. 4646) from the Tenderloin Housing Clinic, Inc.; 2) the issuance of Commercial Paper (CP) Notes in an aggregate principal amount not to exceed $2,975,000; 3) the subsequent jurisdictional transfer of the Property to the Recreation and Park Department upon repayment of the CP Notes; and 4) finding the proposed transaction in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140781 **[Emergency Contracts - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed $5,137,000]**
Sponsor: Farrell

Resolution approving emergency public work contracts of the San Francisco Public Utilities Commission (SFPUC) related to drought declaration under San Francisco Administrative Code, Section 6.60, to perform immediate work to repair Lower Cherry Aqueduct, Sunol Valley Water Treatment Plant, San Antonio Pump Station, and related infrastructure with contract amounts not to exceed $29,000,000 collectively.
(Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140782 **[Conditional Jurisdictional Transfer of City Property - Francisco Reservoir - $9,900,000]**
Sponsors: Farrell; Chiu, Breed, Campos, Tang, Wiener and Yee

Resolution approving the jurisdictional transfer of Assessor's Block No. 0046, Lot No. 001, consisting of 3.29 acres and 143,344 square feet, and a portion of Assessor's Block No. 0047, Lot No. 001, commonly known as Francisco Reservoir, and surrounding area currently under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC), to the Recreation and Park Department (RPD) as to subject to the terms and conditions of a Memorandum of Understanding between SFPUC and RPD; approving the transfer price of $9,900,000; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140783 **[Lease Renewal - Empress Hotel - 144 Eddy Street - Empress, LLC - $60,687.03 Monthly In Initial Year]**

Sponsor: Kim

Resolution retroactively authorizing the extension of the Lease between the City and County of San Francisco, as Tenant, and Empress, LLC, as Landlord, for the Empress Hotel located at 144 Eddy Street, consisting of approximately 41,490 square feet, for a ten year term beginning July 1, 2014, at $60,687.03 monthly in the initial year, for use by the Department of Public Health. (Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140784 **[Lease Agreement - San Francisco Unified School District - 1235 Mission Street - Initial Rate of $216,014.33 Monthly]**

Sponsor: Kim

Resolution retroactively approving a Lease Agreement with San Francisco Unified School District of Real Property at 1235 Mission Street for the Human Services Agency, at an initial rate of $216,014.33 per month for a term of 11 years and 10 months from July 1, 2014, through April 30, 2026.

(Fiscal Impact)

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140785 **[Urging the City and County of San Francisco to Commit Resources Towards Addressing the Needs of the Rising Number of Unaccompanied Minors Fleeing from Central America]**

Sponsors: Campos; Mar, Kim, Yee and Avalos

Resolution urging the City and County of San Francisco to commit resources towards addressing the needs of the rising number of unaccompanied minors fleeing from Central America to mitigate the mounting international humanitarian crisis.

07/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140786 **[Approval of a 180-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) Establishing the Broadway Alcohol Restricted Use District]**

Sponsor: Chiu

Resolution extending by 180-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140787 **[Supporting Senate Bill 396 (De León) - Repealing Portions of California Proposition 187]**
Sponsors: Chiu; Kim and Mar
Resolution supporting Senate Bill 396, introduced by Senator De León, to repeal portions of California Proposition 187 that are unconstitutional, discriminatory, and unenforceable and have undermined the civil rights of immigrant communities in California.

07/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140788 **[Healthcare Quality and Cost Transparency Requirement]**
Sponsor: Farrell
Resolution requiring quality and cost transparency from healthcare vendors who contract with the Health Service System to provide health benefits to the City and County of San Francisco, the Unified School District of San Francisco, the Community College, and Superior Court employees, retirees, and their families.

07/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140789 **[Nancy Lim Yee Day - July 18, 2014]**
Sponsors: Mar; Chiu and Yee
Resolution declaring July 18, 2014, as Nancy Lim Yee Day in the City and County of San Francisco, on the occasion of her retirement after 39 years of dedicated service in the Department of Public Health at the Chinatown Child Developmental Center.

07/08/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140790 **[Hearing - Unaccompanied Minors]**
Sponsor: Campos
Hearing regarding the Department of Public Health, Human Services Agency, Mayor's Office of Housing and Community Development, Department of Children, Youth, and Their Families, and the Office of Civic Engagement and Immigrant Affairs response to the increasing number of unaccompanied minors who have fled their home countries in Central America to be reunified with family members or sponsors in San Francisco.

07/08/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140791 **[Hearing - Civil Grand Jury Report - The Port of San Francisco, Caught between Public Trust and Private Dollars]**
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "The Port of San Francisco, Caught between Public Trust and Private Dollars." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140792 **[Hearing - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]**
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Rising Sea Levels... At Our Doorstep." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140793 **[Hearing - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]**

Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Ethics in the City: Promise, Practice or Pretense." (Clerk of the Board)

07/08/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

140731 **[Official Advertising - San Francisco Print Media, Co, commonly known as The Examiner, and The San Francisco Chronicle - FY2014-2015]**

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration)

06/17/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140742 **[Airport Professional Services Agreement Modification - Operation and Maintenance Services - AirTrain System - Not to Exceed $100,548,174]**

Resolution approving Modification No. 2 to Professional Services Agreement, Airport Contract No. 8838, to provide operation and maintenance services for the AirTrain System, between Bombardier Transportation (Holdings) USA, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term of March 1, 2014, through February 28, 2017, in an amount not to exceed $100,548,174 pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

06/27/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140743 **[Contract Amendment - Edgewood Center for Children and Families - Not to Exceed $36,958,528]**

Resolution approving an amendment to the agreement between the Department of Public Health and Edgewood Center for Children and Families to provide mental health services for children, youth, and families, increasing the total not to exceed contract amount from $29,109,089 by $8,974,194 for a total contract amount of $38,083,283 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

06/23/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140744 **[Contract Amendments - Richmond Area Multi Services, Inc. - $42,506,514]**

Resolution approving amendments to two contracts between the Department of Public Health and Richmond Area Multi Services, Inc., to provide behavioral health services to: 1) children, youth, and families increasing the total contract amount to $20,819,627; and 2) adults, increasing the total contract amount to $23,135,605 for a total value of $43,955,232 for the term of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

06/23/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140745 **[Contract Amendment - HealthRIGHT360 - Outpatient and Residential Mental Health and Substance Abuse Treatment Services - Not to Exceed $64,562,403]**

Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 to provide outpatient and residential mental health and substance abuse treatment services to the residents of San Francisco, increasing the total contract amount of $42,477,760 by $26,974,027 for a total contract amount of $69,451,787 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

06/23/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140746 **[Contract Amendment - MedImpact Healthcare Systems, Inc. - Not to Exceed $22,134,625]**

Resolution approving an amendment to the contract between the Department of Public Health and the MedImpact Healthcare Systems, Inc., to provide third party pharmacy administration services and extend the contract term through December 31, 2015, for an amount not to exceed $23,455,376. (Public Health Department)
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140747 **[Contract Amendment - Toyon Associates, Inc. - Not to Exceed $4,996,617]**
Resolution approving an amendment to the contract between the Department of Public Health and the Toyon Associates, Inc., to provide regulatory reporting/reimbursement and revenue optimization services, for an amount not to exceed $4,996,617 for an additional three and one-half years, for the term April 1, 2014, through March 30, 2018. (Public Health Department)
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140748 **[Contract Amendment - HealthRIGHT360 - Behavioral Health Services and Primary Care Programs - $62,797,796]**
Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 for fiscal intermediary services for Behavioral Health Services and Primary Care Programs, extending the term by four years, from January 1, 2014, through December 31, 2014, to January 1, 2014, through December 31, 2018, and increasing the total contract amount of $9,700,495 by $61,560,418 for a total contract amount of $71,260,913. (Public Health Department)
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140749 **[License Agreement - Pacific Gas and Electric Company - Embarcadero-Potrero 230kV Transmission Project - Initial Term License Fee of $15,275,205.35]**
Resolution approving License No. 15762 between the Port Commission and Pacific Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately 435,600 square feet of submerged land between Pier 28½ and the 23rd Street, 52,272 square feet of underground access for horizontal directional drilling, and 21,120 square feet of land along 23rd Street with an Initial Term License Fee of $15,275,205.35 for a 40 year term, to commence following Board approval, with a 26 year option. (Port)
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140750 **[Option Agreement - Pacific Gas and Electric Company - Purchase the Hoedown Yard - Illinois and 22nd Streets - $8,283,726]**
Resolution approving an option agreement to purchase the Hoedown Yard at the northeast corner of Illinois and 22nd Streets from Pacific Gas and Electric Company for $63.37 per square foot or approximately $8,283,726. (Port)
(Fiscal Impact)

06/30/14; RECEIVED FROM DEPARTMENT.

07/08/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Reverend Anthony Turney - Board President Chiu; Supervisors Farrell and Wiener
Dr. James Wilson - Supervisor Yee
Layton Doung - Supervisor Yee
Omega Hardin - Supervisor Cohen
Edna Aileen Flores-Lagunte - Supervisor Avalos
Mohammed Abu Khder - Supervisor Wiener
Gilad Shaar - Supervisor Wiener
Naftali Fraenkel - Supervisor Wiener
Eyal Yifrach - Supervisor Wiener

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:44 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 2, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT
DOCUMENTS DEPT
APR - 8 2015
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, July 15, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:05 p.m. On the call of the roll, Supervisors Campos, Cohen, and Farrell were not present. There was a quorum.

Supervisor Farrell was noted present at 2:06 p.m.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Mar, seconded by Supervisor Breed, moved to approve the Board Meeting Minutes of June 10, 2014, and the Special Meeting Minutes at the Rules Committee Meeting of June 11, 2014. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Chiu, Farrell, Kim, Mar, Tang, Wiener, Yee
Absent: 2 - Campos, Cohen

COMMUNICATIONS

There were none.

Supervisor Cohen was noted present at 2:07 p.m.
Supervisor Campos was noted present at 2:09 p.m.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

140794 **[Formal Policy Discussions - July 15, 2014]**
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1, 3, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, we are all excited to have an opportunity to raise the minimum wage this November. Thank you for your leadership on this issue. Unfortunately, even with this potential increase on the horizon, many of our workers face significant barriers to achieving economic stability.

Formula retail establishments are a major employment base for San Francisco: there are approximately 1,250 formula retail establishments in the City, accounting for 12% of all retailers. The City has a strong interest in ensuring that the jobs created by these formula retail establishments are jobs that allow workers to meet basic needs and achieve economic security.

However, these employers have increasingly moved to scheduling practices that relegate their employees to involuntary part-time status and leave them with unpredictable and unstable work schedules, which contribute to the economic insecurity of their employees.

This unpredictability and instability in work schedules makes it extremely difficult for employees to plan a weekly budget, arrange for childcare, take on a second job, pursue job training, arrange for transportation to and from work, or attend class. These schedules significantly undermine workers' efforts to achieve economic security for themselves and their families.

Giving part-time employees the opportunity work more hours when the work is available advances the interests of the City as a whole by creating jobs that keep workers and their families out of poverty, and will help these workers meet basic needs and avoid economic hardship.

I am currently working on a proposal that will help to achieve these goals, can I count on your support in helping this sector of our workforce? (Supervisor Mar, District 1)

2. Mr. Mayor, last month, Supervisor Jane Kim and three colleagues introduced a ballot measure that would limit the production of market rate housing based on the total percentage of affordable housing in the City. You and others have argued that such a measure is counter-productive. In response, you introduced the "Build Housing Now" ballot measure, which is a statement of support for construction of housing at all levels, with language that would invalidate key portions of Supervisor Kim's measure.

Given our ongoing housing affordability crisis in San Francisco, I believe we must move beyond a divisive November ballot fight that would not actually build new housing and instead focus on ideas such as a 2015 affordable housing bond and a right of first purchase for tenants. Under what circumstances could we move beyond dueling ballot measures and work together to meet the housing needs of all of our residents? (Supervisor Chiu, District 3)

3. In April 2013, the Board of Supervisors unanimously passed my resolution urging the Retirement Board to divest from fossil fuels.

In February of this year, the Retirement Board initiated "Level 1" passive shareholder engagement with fossil fuel companies, but they have yet to take any steps to divest from fossil fuels or limit the Retirement Fund's exposure to the financial risks posed by climate change.

In April of this year on KQED's Forum program, you said that you have considered our resolution urging the Retirement Board to divest as part of "conversations that I am having with members of that Board to make sure they're in line with the City's values."

Last month, the Retirement Board held a special meeting dedicated to an Educational Session on Fossil Fuels. They heard from Bevis Longstreth, a former Securities and Exchange Commissioner, who explained the risks of investing in fossil fuel stocks in a post-climate change world and several other experts who explained how the Retirement Board could responsibly divest from fossil fuels while maintaining their fiduciary duty to protect and grow our retirement funds.

Mr. Mayor, how do you propose we work together with the Retirement Board to divest from fossil fuel companies and reinvest in less financially risky sectors of the energy market that can help support our local economy and create local jobs? (Supervisor Avalos, District 11)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendation of the Land Use and Economic Development Committee

140036 **[Planning Code - Dwelling Unit Density]**
Sponsors: Wiener; Cohen and Kim
Ordinance amending the Planning Code to exclude Affordable Housing Units as defined from density calculations for projects that provide at least 20% of their units as Affordable Units and amending density calculations under certain scenarios; and adopting findings, including environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 152-14

FINALLY PASSED

Recommendations of the Rules Committee

140371 **[Settlement of Lawsuit - Contest Promotions, LLC - City to Receive $375,000]**
Ordinance authorizing settlement of the lawsuit filed by Contest Promotions, LLC, against the City and County of San Francisco for $375,000; the lawsuit was filed on September 22, 2009, in the United States District Court for the Northern District of California, Case No. CV-09-4434 SI (MEJ); entitled Contest Promotions, LLC, v. City of San Francisco, et al.; other material terms of said settlement include resolution of Notices of Violation for unpermitted general advertising signs. (City Attorney)

Ordinance No. 142-14

FINALLY PASSED

140597 **[Settlement of Lawsuit - Cole Anderson - $35,000]**
Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for $35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)

Ordinance No. 155-14

FINALLY PASSED

140600 **[Settlement of Lawsuit - Mark Morgan - $238,000]**
Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for $238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 156-14

FINALLY PASSED

140605 **[Settlement of Lawsuit - Joseph Luebberke - $100,000]**
Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for $100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)

Ordinance No. 157-14

FINALLY PASSED

140606 **[Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - $90,000]**
Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for $90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)

Ordinance No. 158-14

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

140509 **[General Obligation Bond Election - Transportation and Road Improvement - $500,000,000]**

Sponsors: Mayor; Tang, Chiu, Wiener, Avalos, Kim, Breed, Farrell, Mar, Yee, Cohen and Campos

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 4, 2014, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded debt of the City and County: $500,000,000 to finance the construction, acquisition, and improvement of certain transportation and transit related improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that a portion of the proposed bond is not a project under the California Environmental Quality Act (CEQA) and adopting findings under CEQA, CEQA Guidelines, and Administrative Code, Chapter 31, for the remaining portion of the bond; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.
(Fiscal Impact; No Budget and Legislative Analyst Report)

Ordinance No. 148-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140619 **[Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**

Sponsor: Mayor

Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140621 **[Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140590 **[Administrative Code - County Clerk's Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140591 **[Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140592 **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140593 **[Planning Code - Fee Elimination]**
Sponsors: Mayor; Tang
Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140594 **[Subdivision Code - Fee to Set Survey Monuments]**
Sponsor: Mayor
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140623 **[Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**
Sponsor: Mayor
Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140624 **[Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140627 **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**
Sponsors: Mayor; Chiu
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140628 **[Health Code - Patient Rates 2014-2016]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings. (Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140640 **[Appropriation - Department of War Memorial - $14,496,012 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating an additional $14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of $14,496,012 on Controller's Reserve.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140642 **[Park Code - Annual Increase of West Harbor Berthing License Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140510 **[Ten-Year Capital Expenditure Plan - FYs 2013-2014 through 2022-2023]**
Sponsors: Mayor; Tang and Chiu
Resolution amending the City's Ten-Year Capital Expenditure Plan for FYs 2013-2014 through FY2022-2023 to increase to $500,000,000 the proposed Transportation and Road Improvement Bond.

Resolution No. 248-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140625 **[Adjusting the Access Line Tax with the Consumer Price Index of 2014]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2014, and adjusting the Access Line Tax by the same rate.
(Fiscal Impact)

Resolution No. 249-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140626 **[Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); LGBT Anti-violence Education and Outreach Program (District Attorney); citywide custodial services (excluding City Hall), citywide security services, central shops security; convention facilities management, and security services West South of Market (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).
(Fiscal Impact; No Budget and Legislative Analyst Report)

Resolution No. 250-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140629 **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2014-2015]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2014-2015.

Resolution No. 251-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140630 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - San Francisco General Hospital and Trauma Project - Not to Exceed $41,000,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in an aggregate principal amount not to exceed $41,000,000 to provide financing for the costs of the acquisition of furniture, fixtures, and equipment for the San Francisco General Hospital and Trauma Center Project and authorizing other related actions.
(Fiscal Impact)

Resolution No. 252-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140631 **[Approving Expenditure Plans - Human Services Care Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the FYs 2014-2015 and 2015-2016 Expenditure Plans for the Human Services Care Fund.
(Fiscal Impact)

Resolution No. 253-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140632 **[Waiver of Payment in Lieu of Taxes - Housing Authority - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving a waiver of the payment in lieu of taxes for FYs 2014-2015 and 2015-2016 from the Housing Authority of the City and County of San Francisco.
(Fiscal Impact)

Resolution No. 254-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140633 **[Approving Expenditures - Budget Savings Incentive Fund - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2014-2015 and 2015-2016.
(Fiscal Impact)

Resolution No. 255-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140635 **[Budget of the Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2014-2015]**
Sponsor: Mayor
Resolution approving the Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report)

Resolution No. 256-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140636 **[Approving Expenditure Plan - San Francisco Children and Families Commission - Public Education Enrichment Fund - FY2014-2015]**
Sponsors: Mayor; Mar
Resolution approving the San Francisco Children and Families Commission Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

Resolution No. 257-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140637 **[Approving Expenditure Plan - San Francisco Unified School District - Public Education Enrichment Fund - FY2014-2015]**
Sponsors: Mayor; Mar
Resolution approving the San Francisco Unified School District Expenditure Plan for the Public Education Enrichment Fund for FY2014-2015.

Resolution No. 258-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140639 **[Treasure Island Development Authority Budget - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2014-2015 and 2015-2016.

Resolution No. 259-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140641 **[Issuance of Tax Exempt and Taxable Lease Revenue Commercial Paper Notes - War Memorial Project - Not to Exceed $14,500,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery, from time to time, of tax-exempt and/or taxable commercial paper notes in a aggregate principal amount not to exceed $14,500,000 to provide interim financing for the costs of seismic upgrade of and improvements to War Memorial Project and authorizing other related actions.
(Fiscal Impact)

Resolution No. 260-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140683 **[Accept and Expend Grant - San Francisco Bay Clinical Trials Unit - $166,446]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $166,446 from Public Health Foundation Enterprises, Inc., to participate in a program entitled San Francisco Bay Clinical Trials Unit for the period of December 10, 2013, through November 30, 2014.

Resolution No. 261-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140684 **[Accept and Expend Grant - Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method - $162,313]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $162,313 from the National Institutes of Health to participate in a program entitled "A Probability-Based Survey of HIV Risk Among Transmen Using a Novel Sampling Method" for the period of April 1, 2014, through March 31, 2015.

Resolution No. 262-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140685 **[Accept and Expend Grant - Ryan White Part C Outpatient EIS Program - $322,645]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $322,645 from the Health Resources and Services Administration to participate in a program entitled Ryan White Part C Outpatient EIS Program for the period of May 1, 2014, through April 30, 2015, and waiving indirect costs.

Resolution No. 263-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140686 **[Accept and Expend Grant - Medical Monitoring Project - $556,874]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $556,874 from the Centers for Disease Control and Prevention to participate in a program entitled "Medical Monitoring Project" for the period of June 1, 2014, through May 31, 2015.

Resolution No. 264-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

140444 **[Development Agreement - Schlage Lock Project - Visitacion Development, LLC]**
Sponsors: Mayor; Cohen

Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.
(Fiscal Impact)
(Economic Impact)

Supevisor Cohen provided details relating to the modifications to the underlying development agreement received from the Office of Economic and Workforce Development. The modifications were received without objection.

PASSED ON FIRST READING, after accepting modifcations to the underlying development agreement, by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140445 **[Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]**
Sponsors: Mayor; Cohen

Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schalge Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

Supervisor Cohen, seconded by Supervisor Tang, moved that this Ordinance be AMENDED on Page 22, Line 12, by adding 'This ordinance shall become operative on its effective date, or on the Effective Date of the Development Agreement (as defined in the Development Agreement), whichever is later.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schlage Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140675 **[General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**
Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Supervisor Cohen, seconded by Supervisor Tang, moved that this Ordinance be AMENDED on Page 5, Line 4, by adding 'This ordinance shall become operative on its effective date, or on the date that the ordinance creating the Visitation Valley/Schlage Lock Special Use District (Board File No. 140445) becomes operative, whichever is later.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140644 **[Resolution of Intention - Incur Bonded Indebtedness for Transbay Transit Center - Not to Exceed $1,400,000,000]**
Sponsors: Mayor; Kim
Resolution of intention to incur bonded indebtedness in an amount not to exceed $1,400,000,000 for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center); and other matters related thereto.

Privilege of the floor was granted to Ken Rich (Office of Economic and Workforce Development) who responded to questions raised throughout the discussion.

Resolution No. 246-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140645 **[Resolution of Intention - Establishing the Transbay Transit Center Community Facilities District]**
Sponsors: Mayor; Kim
Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

Privilege of the floor was granted to Ken Rich (Office of Economic and Workforce Development) who responded to questions raised throughout the discussion.

Resolution No. 247-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Land Use and Economic Development Committee

140413 **[General Plan - Amendments Related to the 2014 Update of the Recreation and Open Space Element]**

Ordinance amending the General Plan by updating the Recreational and Open Space Element of the General Plan; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

FINALLY PASSED by the following vote:
Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Yee
Noes: 3 - Avalos, Campos, Wiener

Supervisor Yee, seconded by Supervisor Wiener, moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance No. 153-14

FINALLY PASSED by the following vote:

Ayes: 7 - Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang
Noes: 4 - Avalos, Campos, Wiener, Yee

Recommendations of the Rules Committee

140557 **[Health Code - Assisted Outpatient Treatment ("Laura's Law")]**
Sponsors: Farrell; Wiener, Tang and Breed

Ordinance amending the Health Code to authorize the implementation of court-ordered Assisted Outpatient Treatment (AOT) for individuals with mental illness who meet the criteria established by California Welfare and Institutions Code, Sections 5345-5349.5 ("Laura's Law"), to require the County Mental Health Officer create a Care Team to try to engage individuals referred for AOT in voluntary treatment prior to the imposition of court-ordered treatment; and making a finding that this authorization will not result in a reduction of current adult and juvenile mental health programs.

Ordinance No. 154-14

FINALLY PASSED by the following vote:

Ayes: 9 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Avalos, Mar

140443 **[Charter Amendment - Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves]**
Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen, Breed, Tang, Farrell, Wiener and Chiu
Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create an Our Children, Our Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

ORDERED SUBMITTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Rules Committee

140554 **[Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]**
Sponsors: Avalos; Campos and Mar
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

NOT ORDERED SUBMITTED by the following vote:

Ayes: 5 - Avalos, Campos, Chiu, Kim, Mar
Noes: 6 - Breed, Cohen, Farrell, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

140703 **[Administrative Code - Health Service System Plans and Contribution Rates of Calendar Year 2015]**
Sponsor: Farrell
Ordinance amending the Administrative Code, Chapter 16, Article XV, Part 1, by amending Section 16.703, regarding Board approval of Health Service System plans and contribution rates. (Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140561 **[Issuance of Revenue Bonds - On Lok Senior Health Services and On Lok Community Housing, Inc. - Not to Exceed $30,000,000]**

Sponsor: Chiu

Resolution approving the issuance of revenue bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $30,000,000 to refinance various facilities owned and/or operated by On Lok Senior Health Services and On Lok Community Housing, Inc., in accordance with Internal Revenue Code, Section 147(f).

Resolution No. 241-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140570 **[Issuance of Tax-Exempt Revenue Obligations - Presidio Hill School - Not to Exceed $9,350,000]**

Sponsor: Farrell

Resolution approving the issuance of tax-exempt revenue obligations by the California Statewide Communities Development Authority for the Presidio Hill School in an aggregate principal amount not to exceed $9,350,000 to refinance various capital facilities owned and operated by Presidio Hill School, a California non-profit public benefit corporation, in accordance with Internal Revenue Code, Section 147(f).

Resolution No. 242-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140705 **[Establishing Monthly Contribution Amount - Health Service Trust Fund]**

Sponsor: Farrell

Resolution establishing the monthly contribution amount to the Health Service Trust Fund. (Fiscal Impact)

Resolution No. 265-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140731 **[Official Advertising - San Francisco Print Media, Co, commonly known as The Examiner, and The San Francisco Chronicle - FY2014-2015]**

Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration)

Supervisor Farrell, seconded by Supervisor Tang, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution designating San Francisco Print Media, Co., commonly known as The Examiner, and The San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising for FY2014-2015 and ratifying the Office of Contract Administration's extension of the previous advertising contract with the San Francisco Chronicle for July 2014. (Office of Contract Administration)

Resolution No. 266-14

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140679 **[Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]**

Sponsors: Mayor; Chiu and Wiener

Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings."

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140735 **[Interim Zoning Controls - Office Conversion in Landmark Buildings in PDR-1-D and PDR-1-G Districts]**

Sponsor: Cohen

Resolution imposing interim zoning controls requiring conditional use authorization for office conversion in landmark buildings in PDR-1-D (Production, Distribution, and Repair: Design) and PDR-1-G (Production, Distribution, and Repair: General) Districts for an 18-month period; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Resolution No. 267-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Mar, seconded by Supervisor Chiu, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisors Mar introduced, welcomed, and presented a Certificate of Honor to Nancy Lim Yee of the Department of Public Health at the Chinatown Child Developmental Center in recognition of her 39 years of dedicated service to the City and County of San Francisco upon her retirement. Supervisors Chiu and Yee shared in this commendation.

COMMITTEE REPORTS

Recommendation of the Rules Committee

140507 [Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]

Sponsors: Cohen; Yee

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco without a break in employment, and to persons who are registered as domestic partners to retired employees under California law or the law of a state, city, or county outside California or who live in a jurisdiction outside California that does not recognize domestic partnerships but who have submitted the Health Services Declaration Partnership Form, at an election to be held on November 4, 2014.

Supervisor Kim, seconded by Supervisor Yee, moved that this Charter Amendment be CONTINUED to July 22, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Rules Committee

140556 **[Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]**
Sponsors: Wiener; Chiu
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.

Supervisor Wiener, seconded by Supervisor Kim, moved that this Charter Amendment be CONTINUED to July 22, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Rules Committee

140752 **[Appointment, Market and Octavia Community Advisory Committee - Joshua Marker]**
Motion appointing Joshua Marker, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Motion No. M14-119

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140009 **[Housing Code - Allowing the Storage of Items Other Than Automobiles in Private Garages of Residential Buildings]**
Sponsor: Farrell
Ordinance amending the Housing Code to allow the storage of tenants' personal items other than automobiles in the garages of homes, apartment buildings, and residential hotels; and making environmental findings.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140235 **[Administrative Code - Information from Project Sponsors Regarding Their Anti-Discriminatory Housing Policies]**

Sponsors: Campos; Wiener, Kim, Farrell, Avalos, Mar and Cohen

Ordinance amending the Administrative Code to require the Planning Department to ask, and project sponsors to answer, on the application for specified residential and mixed-use projects, informational questions regarding their anti-discriminatory housing policies based on sexual orientation and gender identity; and to require an annual report from the Human Rights Commission on the data collected from such applications; and affirming the Planning Department's California Environmental Quality Act determination.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Farrell was noted absent at 4:42 p.m., and noted present at 5:20 p.m.
Supervisor Wiener was noted absent at 4:47 p.m., and noted present at 5:09 p.m.

PUBLIC COMMENT

Paulette Brown; expressed various concerns relating to human services and solving child homicides and violence in the community.
Rita Lark; expressed various concerns relating to the housing authority.
Male Speaker; expressed various concerns relating to the Ellis Act.
Christopher Dahl; expressed various concerns relating to the Libertarian Party.
Dan Choy; expressed various concerns relating to the potential closure of City College and post-war trauma.
Phelicia Jones (SEIU 1021); expressed various concerns relating to gentrification.
Sean Richards (Brothers Against Guns); expressed various concerns relating to violence in the community.
Mattie Scott; expressed various concerns relating to violence in the community.
Carletta Jackson-Lane, JD (Sojourner Truth Agency, Inc.); expressed various concerns relating to violence in the community.
Jason Valdez; expressed various concerns relating to funding for non-profits and violence in the community.
Francesco Espinoza (SEIU 1021); expressed various concerns relating to funding for non-profits and violence in the community.
Gail Barnfield; expressed various concerns relating to funding for non-profits.
Male Speaker; expressed various concerns relating to funding for non-profits.
Ariana Casanova (SEIU 1021); expressed various concerns relating to funding for non-profits.
Alice Kraft; expressed various concerns relating to a current project on Broadway.
Karen Huggins (Holly Courts Residential Council); expressed various concerns relating to the housing authority.
Female Speaker; expressed various concerns relating to compassionate care and medical cannabis.
Alan Hernandez; expressed various concerns relating to compassionate care and medical cannabis.
James Ward; expressed various concerns relating to compassionate care and medical cannabis.
Daisy Story; expressed various concerns relating to compassionate care and medical cannabis.
Michael Golden; expressed various concerns relating to compassionate care and medical cannabis.
Steven Crane; expressed various concerns relating to compassionate care and medical cannabis.
Greg Ledbetter; expressed various concerns relating to compassionate care and medical cannabis.
Paul Spizer; expressed various concerns relating to compassionate care and medical cannabis.
Michael Colon; expressed various concerns relating to compassionate care and medical cannabis.
John; expressed various concerns relating to compassionate care and medical cannabis.
Mary; expressed various concerns relating to compassionate care and medical cannabis.
Mark Trout; expressed various religious concerns.
Male Speaker; expressed various concerns relating to compassionate care and medical cannabis.
Dr. Espanola Jackson; expressed various concerns relating to gentrification.
Male Speaker; expressed various concerns relating to police protection in the Tenderloin.
Edmund Juizye Larry; expressed various concerns relating to violence in the community, associated retaliation, and medical cannabis.
Otto Duffy; expressed various concerns relating to crime in the Tenderloin.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140786 **[Approval of a 180-Day Extension for Planning Commission Review of an Ordinance (File No. 131120) Establishing the Broadway Alcohol Restricted Use District]**

Sponsor: Chiu

Resolution extending by 180-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 131120) amending the Planning Code, by adding a new Section 789, to establish the Broadway Alcohol Restricted Use District on parcels with street frontage on Broadway, between Columbus Avenue and Montgomery Street; amending the Zoning Map, Sheet SU-02, to designate the Broadway Alcohol Restricted Use District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 269-14

ADOPTED

140787 **[Supporting Senate Bill 396 (De León) - Repealing Portions of California Proposition 187]**

Sponsors: Chiu; Kim and Mar

Resolution supporting Senate Bill 396, introduced by Senator De León, to repeal portions of California Proposition 187 that are unconstitutional, discriminatory, and unenforceable and have undermined the civil rights of immigrant communities in California.

Supervisors Kim and Mar requested to be added as co-sponsors.

Resolution No. 270-14

ADOPTED

140788 **[Healthcare Quality and Cost Transparency Requirement]**

Sponsor: Farrell

Resolution requiring quality and cost transparency from healthcare vendors who contract with the Health Service System to provide health benefits to the City and County of San Francisco, the Unified School District of San Francisco, the Community College, and Superior Court employees, retirees, and their families.

Resolution No. 271-14

ADOPTED

140763 **[Final Map 7746 - 4317 21st Street]**

Motion approving Final Map 7746, a 6 residential unit Condominium Project, located at 4317 21st Street, being a subdivision of Assessor's Block No. 2766, Lot No. 027, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-120

APPROVED

140764 **[Final Map 7664 - 1747-1757 Larkin Street]**
Motion approving Final Map 7664, a 5 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 1747-1757 Larkin Street, being a subdivision of Assessor's Block No. 0597, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-121

APPROVED

140765 **[Final Map 4690 - 520-530 Hampshire Street]**
Motion approving Final Map 4690, an 11 residential unit and 12 commercial unit, mixed-use Condominium Project, located at 520-530 Hampshire Street, being a subdivision of Assessor's Block No. 4015, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-122

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Campos requested that File No. 140785 be severed so that it may be considered separately.

140785 **[Urging the City and County of San Francisco to Commit Resources Towards Addressing the Needs of the Rising Number of Unaccompanied Minors Fleeing from Central America]**
Sponsors: Campos; Mar, Kim, Yee and Avalos
Resolution urging the City and County of San Francisco to commit resources towards addressing the needs of the rising number of unaccompanied minors fleeing from Central America to mitigate the mounting international humanitarian crisis.

Supevisors Mar, Kim, Yee, and Avalos requested to be added as co-sponsors.

Resolution No. 268-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar requested that File No. 140789 be severed so that it may be considered separately.

140789 **[Nancy Lim Yee Day - July 18, 2014]**
Sponsors: Mar; Chiu and Yee
Resolution declaring July 18, 2014, as Nancy Lim Yee Day in the City and County of San Francisco, on the occasion of her retirement after 39 years of dedicated service in the Department of Public Health at the Chinatown Child Developmental Center.

Supervisor Mar, seconded by Supervisor Farrell, moved that this Resolution be AMENDED on Page 1, Line 20, by deleting 'SF Assocation for Retarded Citizens' and adding 'The Arc of San Francisco.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution No. 272-14

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140702 **[Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]**
Sponsors: Chiu; Cohen
Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone; and making environmental findings.

06/17/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/17/2014.

07/15/14; REFERRED TO DEPARTMENT.

07/15/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140776 **[Police Code - Regulating Mechanical Amusement Devices and Arcades]**
Sponsors: Breed; Wiener and Kim
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades, and remove obsolete Code provisions; and making environmental findings.

07/08/14; ASSIGNED to Land Use and Economic Development Committee.

07/15/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140801 **[Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of $106,095,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating $106,095,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.
(Fiscal Impact)

07/15/14; ASSIGNED to Budget and Finance Committee.

140802 **[Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of $57,840,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating $57,840,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.
(Fiscal Impact)

07/15/14; ASSIGNED to Budget and Finance Committee.

140803 **[Sale of City Property - 35 and 45 Onondaga Avenue - No Less Than $640,000]**
Sponsor: Avalos
Ordinance authorizing the sale by public competitive bid of City-owned property located at 35 and 45 Onondaga Avenue, for no less than $640,000; adopting findings that the sale is consistent with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing other actions in furtherance of this Ordinance.
(Fiscal Impact; No Budget and Legislative Analyst Report)

07/15/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/14/2014.

140804 **[Planning Code - Arcades in the Haight Street Neighborhood Commercial District]**
Sponsors: Breed; Wiener
Ordinance amending the Planning Code to permit arcades in the Haight Street Neighborhood Commercial District; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/15/14; ASSIGNED to Land Use and Economic Development Committee.

140805 **[Administrative, Environment Codes - Clean Construction Ordinance Updates]**
Sponsor: Cohen
Ordinance amending the Administrative Code to require a Construction Emissions Minimization Plan and monitoring for public projects within the Air Pollutant Exposure Zone, as mapped pursuant to Health Code, Article 38; amending the Administrative and Environment Codes to reflect these requirements; and making environmental findings.
(Fiscal Impact; No Budget and Legislative Analyst Report)

07/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/14/2014.

140806 **[Health, Building Codes - Ventilation Requirement for Urban Infill Development]**
Sponsor: Cohen
Ordinance amending the Health Code, Article 38, to require an enhanced ventilation system for sensitive use projects within the Air Pollutant Exposure Zone, and establishing document review fees; amending the Building Code to correspond to the Health Code changes; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/15/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/14/2014.

140809 **[Zoning - Interim Moratorium on Change of Institutional Use in a Portion of the University Mound Neighborhood]**
Sponsors: Campos; Mar and Avalos
Urgency Ordinance approving an interim zoning moratorium on changes of institutional use in a portion of the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

07/15/14; ASSIGNED to Board of Supervisors.

Resolutions

140810 **[Exchange Agreement - San Francisco Unified School District and Mayor's Office of Housing and Community Development - 1950 Mission Street, 555 Franklin, and 380 Fulton Streets]**
Sponsors: Mayor; Kim and Campos
Resolution authorizing the exchange of City property located near the intersection of McAllister Street and Ash Alley (555 Franklin and 380 Fulton Streets) under the jurisdiction of the Mayor's Office of Housing and Community Development and an additional fee of $2,675,000 for real property owned by the San Francisco Unified School District located at 1950 Mission Street, San Francisco; adopting findings under the California Environmental Quality Act; and adopting findings that the conveyance is consistent with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140811 **[General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed $106,095,000]**

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed $106,095,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2014D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140812 **[General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed $57,840,000]**

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed $57,840,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010), Series 2014C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140814 **[Resolution of Formation - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**

Sponsor: Mayor

Resolution of formation of the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140815 **[Determining Necessity to Incur Bonded Indebtedness - City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
Resolution determining necessity to incur bonded indebtedness for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters therewith.

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140816 **[Special Election for the Community Facilities District No. 2014-1 (Transbay Transit Center)]**
Sponsor: Mayor
Resolution calling for a special election in the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140817 **[Accept and Expend Grant - Recreation and Park Department - $158,101]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Recreation and Park Department to accept and expend a grant of $158,101 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for FY2012-2013.

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140818 **[Asserting San Francisco's Commitment to Women's Reproductive Health Rights]**
Sponsor: Campos
Resolution raising objections to the recent rulings of the United States Supreme Court in regards to McCullen v. Coakley and Burwell, et al. v. Hobby Lobby Stores, Inc., and calling for the City and County of San Francisco to do everything in its power to ensure that these rulings do not adversely impact women in San Francisco.

07/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140820 **[Resolution to Establish - Lower Polk Community Benefit District]**
Sponsor: Chiu
Resolution of formation to establish the property-based business improvement district known as the "Lower Polk Community Benefit District" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2014-2015, subject to conditions as specified; and making environmental findings.

07/15/14; ASSIGNED to Board of Supervisors.

140821 **[Planning Code - Interim Controls; Clarifying Definition of a Business Sign]**
Sponsors: Wiener; Chiu
Resolution imposing interim zoning controls for an 18-month period to clarify the definition of a Business Sign in Planning Code, Section 602.3, affirming the Planning Department's environmental determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/15/14; ASSIGNED to Land Use and Economic Development Committee.

140822 **[Intent to Prioritize Funding a Cost of Doing Business Supplemental Appropriation]**
Sponsors: Campos; Mar, Yee, Avalos and Cohen
Resolution to prioritize approval of a supplemental appropriation up to the amount of $3,400,000 during FY2014-2015 to fund a cost of doing business allocation for non-profit agencies that contract with the City and County of San Francisco.

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140823 **[Urging Protection of the San Francisco Bay-Delta Estuary]**
Sponsors: Chiu; Mar
Resolution urging the on-going Bay-Delta planning processes of the Delta Stewardship Council, the Bay Delta Conservation Plan, and the State Water Resources Control Board, and protection of the health of the San Francisco Bay-Delta Estuary.

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140824 **[Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No.140381) Regulating Short-Term Residential Rentals and Establishing an Application Fee]**
Sponsor: Chiu
Resolution extending by 60-days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No.140381) amending the Planning Code, by revising Sections 102.7, 102.13, 790.88, and 890.88, and amending the Administrative Code, by revising Sections 37.9(a), 41A.4, 41A.5, and 41A.6, and amending various other Code Sections to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; to clarify that short-term residential rentals shall not change a unit's type as residential; and, making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140825 **[Urging an End to the Ban on Blood Donations by Gay and Bisexual Men]**
Sponsors: Wiener; Campos and Chiu
Resolution urging the United States Food and Drug Administration to end the federal ban on blood donation by gay and bisexual men.

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140837 **[Multifamily Housing Revenue Bonds - 1500-1580 Mission Street - Not to Exceed $375,000,000]**

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco (the City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $375,000,000 for 1500-1580 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $375,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project as defined herein, and the Application as defined herein.

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140838 **[Exclusive Negotiation Agreement and Letter of Intent - Related California Urban Housing, LLC - Potential City Acquisition of a New Office Building at 1500-1580 Mission Street - Estimated Purchase Price of $253,000,000]**

Sponsor: Mayor

Resolution approving an Exclusive Negotiation Agreement and Letter of Intent with Related California Urban Housing, LLC, for the potential City purchase of an office building to be developed at 1500-1580 Mission Street (Assessor's Block No. 3506, Lot Nos. 2 and 3) at an estimated purchase price of $253,000,000 and authorizing non-refundable payments of $1,000,000 toward land acquisition costs and up to $250,000 toward schematic design costs. (Fiscal Impact)

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

140755 **[Committee of the Whole - Report of Assessment Costs for Building Code Enforcement Violations]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board)

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140807 **[Committee of the Whole - Zoning - Interim Moratorium on Institutional Change of Use in a Portion of the University Mound Neighborhood - July 22, 2014]**
Sponsor: Campos
Motion scheduling the Board to sit as a Committee of the Whole on July 22, 2014, at 3 p.m., to hold a public hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

140826 **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 4, 2014, Consolidated General Election]**
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 4, 2014, Consolidated General Election. (Clerk of the Board)

07/15/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

140808 **[Hearing - Interim Moratorium on Institutional Change of Use in a Portion of the University Mound Neighborhood]**
Hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140819 **[Public Hearing - Lower Polk Community Benefit District]**
Sponsor: Chiu
Public hearing, pursuant to the California Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15, to consider the formation to establish the property-based business improvement district to be known as the Lower Polk Community Benefit District.

07/15/14; ASSIGNED to Board of Supervisors.

140827 **[Hearing - San Francisco's Approach to HIV/AIDS Prevention through Pre-Exposure Prophylaxis]**
Sponsors: Campos; Wiener
Hearing on San Francisco's approach to HIV/AIDS prevention through implementation of pre-exposure prophylaxis.

07/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140828 **[Hearing - 8 Washington Site]**
Sponsor: Chiu
Hearing on the status of the 8 Washington site, including but not limited to questions about the location's zoning history.
07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140829 **[Hearing - Progress of City Departments in Meeting Plastic Bottled Water Requirements]**
Sponsor: Chiu
Hearing on the progress of City Departments in meeting the July 1, 2014, requirements of the Plastic Bottled Water Ordinance.
07/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140830 **[Hearing - Terminal 1 Renovation and Boarding Area B Reconstruction Projects]**
Sponsor: Cohen
Hearing on the status of Terminal 1 renovation and Boarding Area B reconstruction projects.
07/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140831 **[Hearing - Implementation of GreenFinanceSF for Residential Properties]**
Sponsor: Farrell
Hearing on the implementation of GreenFinanceSF for residential properties that qualify for property assessed clean energy financing in the City and County of San Francisco.
07/15/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140832 **[Hearing - Access to High Speed Internet]**
Sponsors: Mar; Campos
Hearing on low-income residents' access to high speed internet.
07/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140833 **[Hearing - Civil Grand Jury Report - Survey of San Francisco Commission Websites]**
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Survey of San Francisco Commission Websites." (Clerk of the Board)
07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140834 **[Hearing - Civil Grand Jury Report - Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity]**
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "The Mayor's Office of Housing, Under Pressure and Challenged to Preserve Diversity." (Clerk of the Board)
07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140835 **[Hearing - Civil Grand Jury Report - Inquiry into the Operation and Programs of the San Francisco Jails]**
Hearing on the recently published 2013-2014 Civil Grand Jury report entitled "Inquiry into the Operation and Programs of the San Francisco Jails." (Clerk of the Board)
07/15/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

140836 **[Public Hearing - Establishing the Community Facilities District 2014-1 (Transbay Transit Center)]**

Public hearing of persons interested in or objecting to the proposed Resolution of Formation for Special Tax District No. 2014-1, establishing the Transbay Transit CFD and determining other matters in connection therewith; Resolution determining necessity to incur bonded indebtedness for the CFD; and Resolution calling for a special election in the City and County of San Francisco to submit the issues of the special tax, the incurring of bonded indebtedness and the establishment of the appropriations limit to the qualified electors of the CFD. (Clerk of the Board)

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140599 **[Settlement of Lawsuit - Jay Korber - $4,072,519]**

Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for $4,072,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

07/15/14; SUBSTITUTED AND ASSIGNED to Rules Committee.

140760 **[Settlement of Lawsuit - Rowena Seto - $225,000]**

Ordinance authorizing settlement of the lawsuit filed by Rowena Seto against the City and County of San Francisco for $225,000; the lawsuit was filed on July 18, 2012, in San Francisco Superior Court, Case No. CPF-12-512350; entitled Rowena Seto v. City and County of San Francisco, et al. (City Attorney)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Rules Committee.

140761 **[Settlement of Lawsuit - Caramad Conley - $3,500,000]**

Ordinance authorizing settlement of the lawsuit filed by Caramad Conley against the City and County of San Francisco for $3,500,000; the lawsuit was filed on January 27, 2012, in United States District Court, Case No. C12-00454; entitled Caramad Conley v. City and County of San Francisco and Prentice Earl Sanders. (City Attorney)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Rules Committee.

140762 **[Settlement of Lawsuit - Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library - City to Waive Litigation Costs]**
Ordinance authorizing settlement of the lawsuit filed by Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library and Playground against the City and County of San Francisco; the lawsuit was filed on July 27, 2011, in San Francisco Superior Court, Case No. CPF-11-511469 (Court of Appeal Case No. A136409), entitled Friends of Appleton-Wolford Libraries, et al. v. City and County of San Francisco, et al.; material terms of said settlement are Petitioners' waiver of further appeal rights in exchange for the City's waiver of litigation costs. (City Attorney)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

140754 **[Sublease and Property Management Agreement - John Stewart Company - Treasure and Yerba Buena Islands Market Rate Rental Housing - $632,806 Yearly Base Rent]**
Resolution approving a Sublease and Property Management Agreement for Treasure and Yerba Buena Islands market rate rental housing between the Treasure Island Development Authority and the John Stewart Company, with a yearly base rent of $632,806 for a seven-year term, to commence following Board approval, with a three-year option to extend. (Treasure Island Development Authority)

07/01/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140757 **[Report of Assessment Costs - Building Code Enforcement Violations]**
Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

07/03/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140758 **[Neutral Host License Agreement - New Cingular Wireless PCS, LLC - 1351 Third Street Public Safety Building]**
Resolution authorizing a no-cost Neutral Host License Agreement for the Public Safety Building premises located at 1351 Third Street with New Cingular Wireless PCS, LLC, for a ten-year term, to commence following Board approval. (Real Estate Department)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

140759 **[Mental Health Services Act 2014-2017 Integrated Plan]**
Resolution adopting the Mental Health Services Act 2014-2017 Integrated Plan. (Public Health Department)

07/07/14; RECEIVED FROM DEPARTMENT.

07/15/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

In Memoriam

Vera Haile Dalenberg - Full Board

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:23 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 2, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT DOCUMENTS DEPT
APR - 8 2015
SAN FRANCISCO PUBLIC LIBRARY

Tuesday, July 22, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:08 p.m. On the call of the roll, Supervisor Avalos was noted not present.

Supervisor Avalos Excused from Attendance

Supervisor Campos, seconded by Supervisor Mar, moved that Supervisor Avalos be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Campos, seconded by Supervisor Yee, moved to approve the Board Meeting Minutes of June 17, 2014. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the Resolution 'Concurring in the Continuation of the Revised Declaration of Local Emergency relating to the Rim Fire (Stanislaus National Forest Area)' was inadvertently omitted from the Board Agenda and will therefore be considered on the Imperative Agenda.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

140590 **[Administrative Code - County Clerk's Fees]**
Sponsor: Mayor
Ordinance amending the Administrative Code to adjust the fees for County Clerk services for FY2014-2015; to remove fees for obsolete services; and to authorize annual automatic adjustment of Municipal ID Card fees to reflect changes in the Consumer Price Index.
(Fiscal Impact)

Ordinance No. 162-14

FINALLY PASSED

140591 **[Administrative Code - Eliminating Mayor's Office of Housing and Community Development Escrow Account Administration Fee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate the Mayor's Office of Housing and Community Development escrow account administration fee.
(Fiscal Impact)

Ordinance No. 163-14

FINALLY PASSED

140592 **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance amending the Building Code to reduce all fees for staff services by 7% for a 6-month period and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

Ordinance No. 164-14

FINALLY PASSED

140593 **[Planning Code - Fee Elimination]**
Sponsors: Mayor; Tang
Ordinance amending the Planning Code to eliminate 4 fees, including the Installment Agreement Processing Fee, the Refund Processing Fee, the Fee for Information Analysis Request for Information Technology, and the Reactivation Fee for Closed Cases; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

Ordinance No. 165-14

FINALLY PASSED

140594 **[Subdivision Code - Fee to Set Survey Monuments]**
Sponsor: Mayor
Ordinance amending the Subdivision Code to adopt a fee to set survey monuments and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

Ordinance No. 166-14

FINALLY PASSED

140623 **[Administrative Code - Use of Art Enrichment Funds and Maintenance of Public Art]**
Sponsor: Mayor
Ordinance amending the Administrative Code to define "art enrichment"; to allow aggregation of art enrichment funds for use on any City property rather than only the funding department's property; to allow the Arts Commission to reserve up to 10% of the art enrichment budget for maintenance and conservation; to allow art enrichment funds to be used exclusively for maintenance and conservation under limited circumstances; and to clarify references to the Arts Commission's jurisdiction over works of art consistent with the Charter; and making environmental findings.
(Fiscal Impact)

Ordinance No. 167-14

FINALLY PASSED

140624 **[Neighborhood Beautification and Graffiti Clean-up Fund - Tax Designation Ceiling - Tax Year 2014]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2014.
(Fiscal Impact)

Ordinance No. 168-14

FINALLY PASSED

140627 **[Building Code - Use of Repair and Demolition Fund for Telegraph Hill Stabilization]**
Sponsors: Mayor; Chiu
Ordinance amending the Building Code to authorize use of the Repair and Demolition Fund specified in Building Code, Section 102A.13, to address costs associated with private property owner responsibility to stabilize Telegraph Hill, as part of the Rock Slope Improvement Project, and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

Ordinance No. 169-14

FINALLY PASSED

140628 **[Health Code - Patient Rates 2014-2016]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2014, and making environmental findings.
(Fiscal Impact)

Ordinance No. 170-14

FINALLY PASSED

140640 **[Appropriation - Department of War Memorial - $14,496,012 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating an additional $14,496,012 for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2014-2015, and placing the total appropriation of $14,496,012 on Controller's Reserve.
(Fiscal Impact)

Ordinance No. 171-14

FINALLY PASSED

140642 **[Park Code - Annual Increase of West Harbor Berthing License Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to require the Controller to increase the berthing license fees for the West Harbor of the San Francisco Marina Small Craft Harbor each year by 3% or the annual increase in the Consumer Price Index, whichever is higher, until September 1, 2043; and making environmental findings.
(Fiscal Impact)

Ordinance No. 172-14

FINALLY PASSED

Recommendation of the Budget and Finance Sub-Committee

140703 **[Administrative Code - Health Service System Plans and Contribution Rates of Calendar Year 2015]**
Sponsor: Farrell
Ordinance amending the Administrative Code, Chapter 16, Article XV, Part 1, by amending Section 16.703, regarding Board approval of Health Service System plans and contribution rates.
(Fiscal Impact)

Ordinance No. 174-14

FINALLY PASSED

Recommendations of the Land Use and Economic Development Committee

140009 **[Housing Code - Allowing the Storage of Items Other Than Automobiles in Private Garages of Residential Buildings]**
Sponsor: Farrell
Ordinance amending the Housing Code to allow the storage of tenants' personal items other than automobiles in the garages of homes, apartment buildings, and residential hotels; and making environmental findings.

Ordinance No. 160-14

FINALLY PASSED

140235 **[Administrative Code - Information from Project Sponsors Regarding Their Anti-Discriminatory Housing Policies]**
Sponsors: Campos; Wiener, Kim, Farrell, Avalos, Mar and Cohen
Ordinance amending the Administrative Code to require the Planning Department to ask, and project sponsors to answer, on the application for specified residential and mixed-use projects, informational questions regarding their anti-discriminatory housing policies based on sexual orientation and gender identity; and to require an annual report from the Human Rights Commission on the data collected from such applications; and affirming the Planning Department's California Environmental Quality Act determination.

Ordinance No. 161-14

FINALLY PASSED

140679 **[Administrative Code - Temporary Severance of Rental Housing Services During Mandatory Seismic Retrofit]**
Sponsors: Mayor; Chiu and Wiener
Ordinance amending Administrative Code, Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," and adding Chapter 65A "Compensation, or Substitute Housing Service, for Tenants Affected by Temporary Severance of Specified Housing Services During Mandatory Seismic Work Required by Building Code, Chapter 34B," to address temporary severance of specified housing services during mandatory seismic retrofit required by City Building Code, Chapter 34B "Mandatory Earthquake Retrofit of Wood-Frame Buildings."

Ordinance No. 173-14

FINALLY PASSED

140699 **[Adopting California Environmental Quality Act Findings - San Francisco International Airport - Terminal 1 Program]**
Resolution adopting California Environmental Quality Act Findings related to the Terminal 1 Program at San Francisco International Airport. (Airport Commission)

Resolution No. 283-14

ADOPTED

Recommendation of the Rules Committee

140753 **[Appointment, Park, Recreation and Open Space Advisory Committee - Maya Rodgers]**
Motion appointing Maya Rodgers, term ending February 1, 2015, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Motion No. M14-123

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

140619 **[Annual Budget and Appropriation Ordinance for Selected Departments - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for selected departments of the City and County of San Francisco as of June 2, 2014, for the FYs ending June 30, 2015, and June 30, 2016.
(Fiscal Impact)

Ordinance No. 146-14

FINALLY PASSED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140621 **[Annual Salary Ordinance - FYs 2014-2015 and 2015-2016]**
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2015, and June 30, 2016, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

Ordinance No. 147-14

FINALLY PASSED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendation of the Government Audit and Oversight Committee

140444 **[Development Agreement - Schlage Lock Project - Visitacion Development, LLC]**
Sponsors: Mayor; Cohen

Ordinance approving a Development Agreement between the City and County of San Francisco and Visitacion Development, LLC, for certain real property located in Visitacion Valley, bounded approximately to the north and west by McLaren Park and the Excelsior and Crocker Amazon Districts, to the east by the Caltrain tracks, and to the south by the San Francisco/San Mateo County line and the City of Brisbane; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and waiving certain provisions of Administrative Code, Chapter 56.
(Fiscal Impact)
(Economic Impact)

Ordinance No. 149-14

FINALLY PASSED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendations of the Land Use and Economic Development Committee

140445 **[Planning Code, Zoning Map - Visitation Valley/Schlage Lock Special Use District]**
Sponsors: Mayor; Cohen

Ordinance amending the Planning Code, Section 249.45, to provide for use controls, including controls for formula retail uses, building standards, and procedural requirements, including noticing and community participation procedures, for applications for development, including design review and modifications, among other controls, in Zone 1 of the Schlage Lock/Visitation Valley Special Use District (also referred to as the Schlage Lock site); amending the Zoning Map by amending Sectional Maps ZN10 and HT10 to reflect the Visitacion Valley/Schlage Lock Special Use District; and making environmental findings and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 150-14

FINALLY PASSED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140675 **[General Plan Amendment - Visitation Valley/Schlage Lock Special Use District]**
Ordinance amending the General Plan to amend Maps 1, 2, 4, and 5 of the Commerce and Industry Element, Map 6 of the Transportation Element, Maps 4 and 5 of the Urban Design Element, and the Land Use Index to implement the Visitation Valley/Schlage Lock Special Use District, which generally includes the properties bounded by Bayshore, Blanken and Tunnel Avenue to the San Francisco/San Mateo County line to the south, including the properties fronting Bayshore Boulevard from Arleta Avenue to the San Francisco/San Mateo County line to the south, and including the properties fronting Leland Avenue from Cora Street to Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Ordinance No. 151-14

FINALLY PASSED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendation of the Rules Committee

140507 **[Charter Amendment - Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees]**
Sponsors: Cohen; Yee
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco, Sections A8.428 and A8.432, to provide retiree health care benefits to employees of the former Redevelopment Agency of the City and County of San Francisco or the Successor Agency to the Redevelopment Agency of the City and County of San Francisco who started working for the City and County of San Francisco before March 1, 2015, and after January 31, 2012, without a break in employment, and to persons who are registered as domestic partners to retired employees under the law of the state, city, or county in which they reside or who live in a jurisdiction that does not recognize domestic partnership but who have submitted the Health Service System Declaration of Domestic Partnership Form, at an election to be held on November 4, 2014.

ORDERED SUBMITTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Referred Without Recommendation from the Rules Committee

140556 **[Charter Amendment - Population-Based Adjustment to General Fund Appropriation to the Transportation Fund]**
Sponsors: Wiener; Chiu
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adjust the required annual appropriation from the General Fund to the Transportation Fund annually to reflect increases in the population of San Francisco, subject to discontinuation by the Mayor if the voters enact a new general tax on vehicles registered to a San Francisco address, at an election to be held on November 4, 2014; and making environmental findings.

Supervisor Chiu requested to be added as a co-sponsor.

ORDERED SUBMITTED by the following vote:

Ayes: 6 - Breed, Campos, Chiu, Cohen, Kim, Wiener
Noes: 4 - Farrell, Mar, Tang, Yee
Excused: 1 - Avalos

NEW BUSINESS

Recommendations of the Budget and Finance Committee

140596 **[Administrative Code - Leasing of Equipment]**
Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140726 **[De-Appropriation and Re-Appropriation Proceeds from Wastewater Revenue Bonds - North Shore to Channel Force Main Project and Amending Ordinance Nos. 201-09, 95-10, and 108-12 - $23,000,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance de-appropriating and re-appropriating $23,000,000 in Wastewater Revenue Bonds for the Wastewater Enterprises North Shore to Channel Force Main Project, placing $8,470,000 on Controller's reserve, subject to Public Utilities Commission and Board of Supervisors' approval, following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, receipt of proceeds of indebtedness, and amending adopted capital appropriation Ordinance Nos. 201-09, 95-10, and 108-12 in FY2014-2015.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140772 **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - $653,283]**

Sponsor: Mayor

Ordinance retroactively appropriating $653,283 to overtime and de-appropriating $653,283 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140773 **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - $76,242]**

Sponsor: Mayor

Ordinance retroactively appropriating $76,242 to overtime and de-appropriating $76,242 consisting of $43,609 in salaries and $32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No.194-11 in FY2013-2014.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140408 **[Emergency Contract - Amending Resolution No. 265-13 - Repair Public Utilities Commission Southeast Water Pollution Control Plant Digesters - Not to Exceed $14,545,427]**

Resolution amending Resolution No. 265-13 to revise the scope of work for an emergency contract from six to five digesters at the Southeast Water Pollution Control Plant, and increase the contract not-to-exceed amount to $14,535,427. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 279-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140608 **[Contract Amendment - URS Corporation - Engineering Support Services - $28,500,000]**

Resolution authorizing the General Manager of the Public Utilities Commission to execute amendment No. 4 to an agreement with URS Corporation, increasing the length of the agreement by up to two years, nine months, until May 24, 2019, for a total duration of fifteen years and nine months, and increasing the estimated cumulative contract amount from $24,000,000 to $28,500,000 for engineering support services for the Water Enterprise Water System Improvement Program-funded Agreement No. CS-716, Calaveras Dam Replacement, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 280-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140732 **[Accept In-Kind Gift - James R. Herman Cruise Terminal - Art Installation - $250,000]**
Sponsors: Mayor; Chiu and Avalos

Resolution authorizing the Port of San Francisco to accept a gift of art referred to as the James R. Herman Tribute valued at $250,000 from the James R. Herman Memorial Committee for display at the new James R. Herman Cruise Terminal at Pier 27.

Resolution No. 285-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140779 **[Apply for, Accept, and Expend Grant - Active Transportation Program - $1,298,000]**
Sponsor: Mayor

Resolution authorizing the filing of an application for funding assigned to the California Transportation Commission (CTC); filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend $1,298,000 in Active Transportation Program grant funds awarded through CTC and/or MTC.

Resolution No. 243-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140780 **[Real Property Acquisition - 900 Innes Avenue - Not to Exceed $2,975,000]**
Sponsor: Cohen
Resolution authorizing: 1) the acquisition of real property at 900 Innes Avenue (Lot Nos. 1-5 and 24, Assessor's Block No. 4605, Lot No. 10, Assessor's Block No. 4629A, Lot No. 2, Assessor's Block No. 4630, and Lot Nos. 1-3, 3A, 19 and 20, Assessor's Block No. 4646) from the Tenderloin Housing Clinic, Inc.; 2) the issuance of Commercial Paper (CP) Notes in an aggregate principal amount not to exceed $2,975,000; 3) the subsequent jurisdictional transfer of the Property to the Recreation and Park Department upon repayment of the CP Notes; and 4) finding the proposed transaction in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

Resolution No. 244-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140782 **[Conditional Jurisdictional Transfer of City Property - Francisco Reservoir - $9,900,000]**
Sponsors: Farrell; Chiu, Breed, Campos, Tang, Wiener and Yee
Resolution approving the jurisdictional transfer of Assessor's Block No. 0046, Lot No. 001, consisting of 3.29 acres and 143,344 square feet, and a portion of Assessor's Block No. 0047, Lot No. 001, commonly known as Francisco Reservoir, and surrounding area currently under the jurisdiction of the San Francisco Public Utilities Commission (SFPUC), to the Recreation and Park Department (RPD) as to subject to the terms and conditions of a Memorandum of Understanding between SFPUC and RPD; approving the transfer price of $9,900,000; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

Resolution No. 286-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140098 **[Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs]**
Sponsors: Mar, Wiener; Avalos, Cohen, Chiu and Campos
Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and City grants for active recreation and improving food access, health, and nutrition, and to fund San Francisco Unified School District physical education, after-school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.
(Economic Impact)

Motion No. M14-124

APPROVED by the following vote:

Ayes: 6 - Campos, Chiu, Cohen, Farrell, Mar, Wiener
Noes: 4 - Breed, Kim, Tang, Yee
Excused: 1 - Avalos

140728 **[Appropriation - Proceeds from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - $24,000,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating $24,000,000 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing in FY2014-2015.
(Fiscal Impact)

Supervisor Chiu requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140727 **[General Obligation Bonds - Seismic Safety Loan Program - Not to Exceed $24,000,000]**
Sponsors: Mayor; Chiu
Resolution authorizing and directing the sale of not to exceed $24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C in one or more series; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale or negotiated sale; approving the forms of official notice of sale, a notice of intention to sell bonds, and a bond purchase contract; directing the publication of the notice of intention to sell bonds in the event of a competitive sale; authorizing the selection of underwriters in the event of a negotiated sale; approving the form of the preliminary official statement and authorizing the execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; authorizing and approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

Supervisor Chiu requested to be added as a co-sponsor.

Resolution No. 284-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140729 **[Lease Agreement - Historic Buildings at 400-600 20th Street - Orton Development, Inc. - Historic Pier 70, LLC]**
Sponsors: Mayor; Cohen
Resolution approving and authorizing a lease for the historic buildings having an address at 400-600 20th Street east of Illinois Streets at Pier 70 between the Port Commission and Orton Development, Inc., or its affiliate, Historic Pier 70, LLC, a California limited liability company, for a term of 66 years to commence following Board approval.
(Fiscal Impact)

Resolution No. 273-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140749 **[License Agreement - Pacific Gas and Electric Company - Embarcadero-Potrero 230kV Transmission Project - Initial Term License Fee of $15,275,205.35]**
Resolution approving License No. 15762 between the Port Commission and Pacific Gas and Electric Company for the ZA-1 Embarcadero-Potrero 230kV Transmission Project for approximately 435,600 square feet of submerged land between Pier 28½ and the 23rd Street, 52,272 square feet of underground access for horizontal directional drilling, and 21,120 square feet of land along 23rd Street with an Initial Term License Fee of $15,275,205.35 for a 40 year term, to commence following Board approval, with a 26 year option. (Port)
(Fiscal Impact)

Resolution No. 274-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140750 **[Option Agreement - Pacific Gas and Electric Company - Purchase the Hoedown Yard - Illinois and 22nd Streets - $8,283,726]**
Resolution approving an option agreement to purchase the Hoedown Yard at the northeast corner of Illinois and 22nd Streets from Pacific Gas and Electric Company for $63.37 per square foot or approximately $8,283,726. (Port)
(Fiscal Impact)

Resolution No. 275-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendations of the Government Audit and Oversight Committee

140455 **[Administrative Code - Cancer Presumption for Fire and Police Retirement Benefits]**
Sponsors: Chiu; Wiener, Breed, Farrell, Cohen and Campos
Ordinance amending the Administrative Code to create a cancer presumption for firefighter and police officer industrial disability and death as a result of duty retirement benefits.
(Fiscal Impact)

Supervisors Farrell, Cohen, and Campos requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140734 **[Assessment Ballots for City Parcels - Lower Polk Community Benefit District]**
Sponsor: Chiu

Resolution authorizing the Mayor, or his designees, to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of three parcels of real property over which the Board of Supervisors has jurisdiction, that would be subject to assessment in the proposed property and business improvement district to be the Lower Polk Community Benefit District for an election to be held on July 29, 2014.

Resolution No. 245-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendations of the Land Use and Economic Development Committee

140284 **[Building Code - Vacant or Abandoned Commercial Storefronts and Registration Fee]**
Sponsors: Tang; Chiu, Yee and Mar

Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.

Supevisors Chiu, Yee, and Mar requested to be added as co-sponsors.

Supervisor Tang, seconded by Supervisor Wiener, moved that this Ordinance be AMENDED on Page 3, Line 16, by adding 'unless the Department, in its sole discretion, determines that the owner needs additional time to complete the repair, rehabilitation, or construction of the Commercial Storefront.' The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140700 **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**

Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendations of the Rules Committee

140692 **[Appointment, Entertainment Commission - Liam Frost]**
Motion approving the Mayor's nomination of Liam Frost to the Entertainment Commission, for a term ending July 1, 2018.
(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 10, 2014.)

Motion No. M14-125

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140693 **[Reappointment, Board of Appeals - Ann Blumlein Lazarus]**
Motion approving the Mayor's reappointment of Ann Blumlein Lazarus to the Board of Appeals, for a term ending July 1, 2018.
(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 10, 2014.)

Motion No. M14-126

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140751 **[Appointment, Entertainment Commission - Steven Lee]**
Motion appointing Steven Lee, term ending July 1, 2018, to the Entertainment Commission. (Rules Committee)

Motion No. M14-127

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Campos, seconded by Supervisor Mar, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Phimy Truong, Director, Youth Commission, in recognition of her accomplishments upon her departure from the City and County of San Francisco. Supervisors Mar, Kim, Chiu, and Cohen shared in this commendation.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140808 **[Hearing - Interim Moratorium on Institutional Change of Use in a Portion of the University Mound Neighborhood]**

Hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 140809. Supervisor Campos provided an overview to the proposed interim moratorium. Patrick Monnette-Shaw; Dionne Roberts; Sandra Parker; Theresa Flandrick; Thomas Pugh; Jacalyn Morri; Isaac Taggert; Peter Garindo; Patricia Cardena; Tony Robles; Female Speaker; Deborah Gerson; Tom Gilberty; Michael Petrelis; Edmund Juizye; spoke in support of the interim moratorium. John Sedllander; spoke in opposition to the interim moratorium. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Privilege of the floor was granted unanimously to Alice Parker who provided some closing remarks.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140809 **[Zoning - Interim Moratorium on Change of Institutional Use in a Portion of the University Mound Neighborhood]**
Sponsors: Campos; Mar and Avalos
Urgency Ordinance approving an interim zoning moratorium on changes of institutional use in a portion of the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Supervisors Mar and Avalos requested to be added as co-sponsors.

Ordinance No. 175-14

FINALLY PASSED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

COMMITTEE REPORTS

Recommendations of the Neighborhood Services and Safety Committee

130650 **[Administrative Code - Home Detention and Electronic Monitoring Program]**
Ordinance amending the Administrative Code to expand the category of jail inmates eligible for the Home Detention Program; and authorizing the Sheriff to implement an Electronic Monitoring Program to pretrial detainees being held in lieu of bail. (Sheriff)

Privilege of the floor was granted unanimously to Mark Nicco (Sheriff's Department) and Jason Elliott (Mayor's Office) and Ross Mirkarimi, Sheriff, who responded to questions raised throughout the discussion.

Supervisor Campos, seconded by Supervisor Kim, moved that this Ordinance be CONTINUED ON FIRST READING to September 9, 2014. The motion FAILED by the following vote:

Ayes: 5 - Campos, Kim, Mar, Tang, Yee
Noes: 5 - Breed, Chiu, Cohen, Farrell, Wiener
Excused: 1 - Avalos

Supervisor Breed made a motion to Terminate Debate/Call the Question, seconded by Supervisor Cohen. The motion failed due to lack of a second required mover pursuant to Board Rule 5.33.

Privilege of the floor was granted unanimously to Greg Suhr, Police Chief, who responded to questions raised throughout the discussion.

Supervisor Campos, seconded by Supervisor Cohen, moved that this Ordinance be TABLED. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140054 **[Liquor License - 365-11th Street]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Vladimir Cood for BuzzWorks, Inc., dba SF:BuzzWorks:SOMA, located at 365-11th Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Resolution No. 276-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140183 **[Liquor License - 854 Geary Street]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Miriam Lipton for 854 Geary, LLC, dba Tender, located at 854 Geary Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

Resolution No. 277-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140338 **[Liquor License Transfer - 1 Jefferson Street]**
Resolution determining that the transfer of a Type 21 off-sale general license from 1541 Polk Street to 1 Jefferson Street (District 3), to John Kevlin for Garfield Beach CVS, LCC, and Longs Drug Stores California, LLC, dba CVS, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the license. (Neighborhood Services and Safety Committee)

Resolution No. 278-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendations of the Rules Committee

140599 **[Settlement of Lawsuit - Jay Korber - $4,072,519]**
Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for $4,072,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140664 **[Settlement of Lawsuit - Yerba Buena Consortium, LLP - City to Provide Pedestrian Improvements]**

Ordinance authorizing settlement of the lawsuit filed by Yerba Buena Consortium, LLP, and Tenants and Owners Development Corporation against the City and County of San Francisco; the lawsuit was filed on August 19, 2013, in Sacramento Superior Court, Case No. 34-2013-80001611; entitled Yerba Buena Consortium, LLP, et al. v. City and County of San Francisco, et al.; material terms of said settlement are installing "no bicycle riding on sidewalk" signs in Yerba Buena area, widening the sidewalk at corner of 4th and Mission Streets, applying for funding to install a pedestrian crosswalk at Folsom and Mabini Streets, convening a Sidewalk Management Workgroup, drafting a Sidewalk Management Plan, and providing special notice for sidewalk table permits. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140665 **[Settlement of Lawsuit - Lee Ann Crocker - $45,000]**

Ordinance authorizing settlement of the lawsuit filed by Lee Ann Crocker against the City and County of San Francisco for $45,000; the lawsuit was filed on May 21, 2013, in San Francisco Superior Court, Case No. CGC-13-531600; entitled Lee Ann Crocker v. City and County of San Francisco, Does 1 to 10. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140666 **[Settlement of Lawsuit - Siobhan McAuliffe - $250,000]**

Ordinance authorizing settlement of the lawsuit filed by Siobhan McAuliffe against the City and County of San Francisco for $250,000; the lawsuit was filed on January 5, 2012, in United States District Court for the Northern District of California, Case No. CV-12-00071 CRB, and then re-filed on September 20, 2012, in San Francisco Superior Court, Case No. 12-524514; entitled Siobhan McAuliffe v. City & County of San Francisco. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140760 **[Settlement of Lawsuit - Rowena Seto - $225,000]**

Ordinance authorizing settlement of the lawsuit filed by Rowena Seto against the City and County of San Francisco for $225,000; the lawsuit was filed on July 18, 2012, in San Francisco Superior Court, Case No. CPF-12-512350; entitled Rowena Seto v. City and County of San Francisco, et al. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Supervisor Breed Excused from Voting

Supervisor Yee, seconded by Supervisor Mar, moved that Supervisor Breed be excused from voting on File No. 140761. The motion carried by the following vote:

Ayes: 9 - Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 2 - Avalos, Breed

140761 **[Settlement of Lawsuit - Caramad Conley - $3,500,000]**
Ordinance authorizing settlement of the lawsuit filed by Caramad Conley against the City and County of San Francisco for $3,500,000; the lawsuit was filed on January 27, 2012, in United States District Court, Case No. C12-00454; entitled Caramad Conley v. City and County of San Francisco and Prentice Earl Sanders. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Yee
Noes: 1 - Wiener
Excused: 2 - Avalos, Breed

140762 **[Settlement of Lawsuit - Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library - City to Waive Litigation Costs]**
Ordinance authorizing settlement of the lawsuit filed by Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library and Playground against the City and County of San Francisco; the lawsuit was filed on July 27, 2011, in San Francisco Superior Court, Case No. CPF-11-511469 (Court of Appeal Case No. A136409), entitled Friends of Appleton-Wolford Libraries, et al. v. City and County of San Francisco, et al.; material terms of said settlement are Petitioners' waiver of further appeal rights in exchange for the City's waiver of litigation costs. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140672 **[Settlement of Claims - The Regents of the University of California - $580,631.86]**
Resolution approving the settlement of the unlitigated claims filed by The Regents of the University of California against the City and County of San Francisco for $580,631.86; claims were filed on December 15, 2010, and June 24, 2013. (City Attorney)
(Supervisor Campos dissented in committee.)

Resolution No. 281-14

ADOPTED by the following vote:

Ayes: 9 - Breed, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Campos
Excused: 1 - Avalos

140673 **[Settlement of Claim - The Wharton School of the University of Pennsylvania - $66,217.67]**

Resolution approving the settlement of the unlitigated claim filed by The Wharton School of the University of Pennsylvania against the City and County of San Francisco for $66,217.67; claim was filed on March 13, 2013. (City Attorney)

Resolution No. 282-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendation of the Land Use and Economic Development Committee

140702 **[Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]**

Sponsors: Chiu; Cohen

Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone; and making environmental findings.

Supervisor Mar requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed various religious concerns.
Christopher Dahl; expressed various concerns relating to lies and untruths and running of red lights.
Darcie Luce; spoke in support of proposed legislation relating to protection of the San Francisco Estuary.
Male Speaker; spoke in support of proposed legislation relating to cost of doing business.
Tom Gilberty; expressed various concerns relating to Muni elevators and experience of operators and management.
Male Speaker; expressed various concerns relating to homelessness and veterans.
Edmund Juizye; expressed various concerns.
Male Speaker; expressed various concerns relating to tenants rights.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

140824 **[Approval of a 60-Day Extension for Planning Commission Review of an Ordinance (File No.140381) Regulating Short-Term Residential Rentals and Establishing an Application Fee]**
Sponsor: Chiu
Resolution extending by 60-days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No.140381) amending the Planning Code, by revising Sections 102.7, 102.13, 790.88, and 890.88, and amending the Administrative Code, by revising Sections 37.9(a), 41A.4, 41A.5, and 41A.6, and amending various other Code Sections to provide an exception for permanent residents to the prohibition on short-term residential rentals under certain conditions; to create procedures, including a registry administered by the Department of Building Inspection, for tracking short-term residential rentals and compliance; to establish an application fee for the registry; to clarify that short-term residential rentals shall not change a unit's type as residential; and, making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 287-14

ADOPTED

140825 **[Urging an End to the Ban on Blood Donations by Gay and Bisexual Men]**
Sponsors: Wiener; Campos and Chiu
Resolution urging the United States Food and Drug Administration to end the federal ban on blood donation by gay and bisexual men.

Resolution No. 289-14

ADOPTED

140755 **[Committee of the Whole - Report of Assessment Costs for Building Code Enforcement Violations]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m., to hold a public hearing on a Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board)

Motion No. M14-129

APPROVED

140796 **[Final Map 7760 - 1501 Filbert Street]**
Motion approving Final Map 7760, a 27 residential unit and 3 commercial unit, mixed-use condominium project, located at 1501 Filbert Street, being a subdivision of Assessor's Block No. 0527, Lot No. 051, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works Department)

Motion No. M14-130

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Chiu requested that File No. 140807 be severed so that it may be considered separately.

140807 **[Committee of the Whole - Zoning - Interim Moratorium on Institutional Change of Use in a Portion of the University Mound Neighborhood - July 22, 2014]**
Sponsor: Campos

Motion scheduling the Board to sit as a Committee of the Whole on July 22, 2014, at 3 p.m., to hold a public hearing on the Urgency Ordinance approving an interim zoning moratorium on institutional changes of use in a portion of the University Mound neighborhood generally bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 45 days and making required findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

The President inquired as to whether any member of the public wished to address the Board relating to File No. 140807. Male Speaker; spoke neither in support nor opposition to the matter. There were no other speakers. The President declared public comment closed.

Motion No. M14-128

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Supervisor Campos requested that File No. 140822 be severed so that it may be considered separately.

140822 **[Intent to Prioritize Funding a Cost of Doing Business Supplemental Appropriation]**
Sponsors: Campos; Mar, Yee, Avalos and Cohen

Resolution to prioritize approval of a supplemental appropriation up to the amount of $3,400,000 during FY2014-2015 to fund a cost of doing business allocation for non-profit agencies that contract with the City and County of San Francisco.

Supervisor Campos, seconded by Supervisor Mar, moved that this Resolution be CONTINUED to July 29, 2014. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Supervisor Chiu requested that File Nos. 140823 and 140826 be severed so that they may be considered separately.

140823 **[Urging Protection of the San Francisco Bay-Delta Estuary]**
Sponsors: Chiu; Mar
Resolution urging the on-going Bay-Delta planning processes of the Delta Stewardship Council, the Bay Delta Conservation Plan, and the State Water Resources Control Board, and protection of the health of the San Francisco Bay-Delta Estuary.

Supervisor Mar requested to be added as a co-sponsor.

Resolution No. 288-14

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140826 **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 4, 2014, Consolidated General Election]**
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 4, 2014, Consolidated General Election. (Clerk of the Board)

Supervisor Mar, seconded by Supervisor Farrell, moved that this Motion be AMENDED, AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Supervisor Mar, seconded by Supervisor Farrell, moved that this Motion be CONTINUED AS AMENDED to July 29, 2014. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

IMPERATIVE AGENDA

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Tang, seconded by Supervisor Cohen, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Tang, seconded by Supervisor Cohen, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

140849 **[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to File No. 140849. Edmund Juizye; spoke neither in support nor opposition to the matter. There were no other speakers. The President declared public comment closed.

Motion No. M14-131

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140120 **[Building Code - Earthquake Performance Evaluation of Private School Structures]**
Sponsors: Mayor; Breed, Campos, Chiu, Farrell, Mar, Tang, Wiener and Yee

Ordinance amending the Building Code to require that existing private elementary and secondary schools obtain an evaluation by a licensed structural engineer for performance during a future earthquake, to assess a fee for Building Department review and related evaluation processing, to exempt certain buildings from the evaluation requirements, to provide that buildings where voluntary seismic retrofit work is done to specified standards shall not be identified as a seismic hazard under later-enacted local building standards, and to require that a building changing to a school occupancy classification comply with the evaluation requirements; making environmental findings and findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

02/11/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/14/2014.

02/20/14; RESPONSE RECEIVED.

02/28/14; REFERRED TO DEPARTMENT.

03/07/14; RESPONSE RECEIVED.

03/17/14; RESPONSE RECEIVED.

03/18/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

07/22/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140851 **[Appropriation and De-Appropriation - Surplus Expenditure of $12,292 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor

Ordinance retroactively appropriating $12,292 to overtime and de-appropriating $12,292 in fringe benefits in the Public Utilities Commission Bureau Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014.

140852 **[Appropriation and De-Appropriation - Surplus Expenditure of $79,437 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance retroactively appropriating $79,437 to overtime and de-appropriating $79,437 in salaries in the Public Utilities Commission Water Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014.

140853 **[Appropriation and De-Appropriation - Surplus Expenditure of $193,935 Supporting Increased Overtime Expenditures - FY2013-2014]**
Sponsor: Mayor
Ordinance retroactively appropriating $193,935 to overtime and de-appropriating $193,935 in salaries in the Public Utilities Commission Wastewater Enterprise Department Operating Budget to support the department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014.

140854 **[Administrative Code - Film Production Fees and Notice Requirements]**
Sponsor: Cohen
Ordinance amending the Administrative Code to add "web series" to the schedule of film production use fees and to establish notice requirements to affected residents and businesses for film productions that will result in parking or traffic obstructions lasting four consecutive hours or more.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014.

140855 **[Zoning - Interim Moratorium Extension on Change of Institutional Use in a Portion of the University Mound Neighborhood]**
Sponsor: Campos
Urgency Ordinance approving an extension of the interim zoning moratorium on changes of institutional use in a portion of the University Mound neighborhood bounded by Highway 280 on the north, Wayland Street on the south, University Street on the east, and Cambridge Street on the west, for 10 months and 15 days, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/21/2014.

Resolutions

140856 **[Urging Vigorous Defense of San Francisco's Participatory Waterfront Development Process]**
Sponsors: Campos; Avalos and Mar
Resolution committing to support vigorous defense by San Francisco City Attorney Dennis Herrera of San Francisco's participatory waterfront development process and upholding the will of the voters who passed Proposition B in the June 3, 2014, election.

07/22/14; RECEIVED AND ASSIGNED to Rules Committee.

140857 **[Supporting and Encouraging the Development of a Policy to Prohibit the Transportation and Export of Hazardous Materials]**
Sponsor: Cohen
Resolution supporting and encouraging the Department of the Environment and the Port in developing a policy to prohibit the transportation and export of hazardous fossil fuel materials including crude oil, coal, and petroleum coke in the City and County of San Francisco.

07/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

140858 **[Committee of the Whole - Contract Amendment - San Francisco AIDS Foundation - Not to Exceed $14,734,565 - July 29, 2014]**
Sponsor: Wiener
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m. to hold a public hearing on a Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565.

07/22/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearings

140756 **[Hearing - Report of Assessment Costs for Building Code Enforcement Violations]**
Hearing to consider objections to a report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board)

07/22/14; RECEIVED AND ASSIGNED to Board of Supervisors.

140859 **[Hearing - Contract Amendment - San Francisco AIDS Foundation - Not to Exceed $14,734,565]**
Hearing of persons interested in or objecting to a Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565. (Clerk of the Board)

07/22/14; RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

140798 **[Business and Tax Regulations Code - Amendments to Common Administrative Provisions, Business Registration, Payroll Expense Tax, and Gross Receipts Tax]**
Ordinance amending the Business and Tax Regulations Code by: 1) revising the minimum filing amounts for the payroll expense tax and gross receipts tax and making the amounts consistent with administrative requirements for the small business exemptions; 2) clarifying penalty and interest provisions; 3) clarifying that each member of a combined group engaged in business in San Francisco must register with the Tax Collector; 4) clarifying when annual adjustments must be made to the business registration fee; 5) clarifying the basis of the business registration fee; and 6) deleting obsolete registration provisions. (Treasurer-Tax Collector)

07/11/14; RECEIVED FROM DEPARTMENT.

07/22/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2014.

PROPOSED RESOLUTION

140799 **[Contract Approval - Keefe Commissary Network, LLC - Guaranteed Annual Minimum Income $590,000]**
Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate Trust Fund Accounting and Management System between Keefe Commissary Network, LLC, and the City and County of San Francisco, acting by and through its Sheriff's Department for a three-year term beginning September 1, 2014, and ending August 31, 2017, with two one-year options to extend, exercisable by the Sherriff's Department with a guaranteed annual minimum income of $590,000. (Sheriff)

07/14/14; RECEIVED FROM DEPARTMENT.

07/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Ruth Coleman - Supervisor Cohen
Willie James Howard - Supervisor Cohen
Priya Haji - Supervisor Cohen
Alice Chew - Supervisor Tang

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:08 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 2, 2014.

Angela Calvillo, Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 29, 2014 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
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DAVID CHIU, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos, Breed, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang, Chiu	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, David Chiu, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:08 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

Supervisor Farrell, seconded by Supervisor Kim, moved to approve the Board Meeting Minutes of June 24, 2014, and the Special Meeting Minutes at the Budget and Finance Committee Meetings of June 23, 2014, and June 25, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Land Use and Economic Development Committee

130266 **[Street Name Change to Dr. Tom Waddell Place]**
Sponsors: Kim; Wiener, Campos, Avalos and Mar
Resolution changing the name of Lech Walesa Street in the Civic Center area to "Dr. Tom Waddell Place," in recognition of Dr. Tom Waddell's contributions to the City and County of San Francisco.

Resolution No. 291-14

ADOPTED

140656 **[Resolution of Intent - Street Vacation - McCoppin Hub City Plaza Project - McCoppin Street]**
Sponsors: Kim; Wiener
Resolution declaring the intention of the Board of Supervisors to order the vacation of a portion of McCoppin Street west of Valencia Street that is generally bounded by Highway 101 to the west, Valencia Street to the east, Assessor's Block No. 3503, Lot No. 003 to the north, and Assessor's Block No. 3502, Lot No. 113 to the south, for the purposes of the McCoppin Hub City Plaza Project; and setting a hearing date for all persons interested in the proposed vacation of said street area.

Resolution No. 292-14

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

140596 **[Administrative Code - Leasing of Equipment]**
Ordinance amending the Administrative Code to authorize the Department of Public Health to enter into operating leases for equipment. (Public Health Department)

Ordinance No. 176-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140726 **[De-Appropriation and Re-Appropriation Proceeds from Wastewater Revenue Bonds - North Shore to Channel Force Main Project and Amending Ordinance Nos. 201-09, 95-10, and 108-12 - $23,000,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance de-appropriating and re-appropriating $23,000,000 in Wastewater Revenue Bonds for the Wastewater Enterprises North Shore to Channel Force Main Project, placing $8,470,000 on Controller's reserve, subject to Public Utilities Commission and Board of Supervisors' approval, following completion of project-related analysis pursuant to the California Environmental Quality Act, where required, receipt of proceeds of indebtedness, and amending adopted capital appropriation Ordinance Nos. 201-09, 95-10, and 108-12 in FY2014-2015.
(Fiscal Impact)

Ordinance No. 177-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140772 **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - $653,283]**
Sponsor: Mayor
Ordinance retroactively appropriating $653,283 to overtime and de-appropriating $653,283 in salaries in the Fire Department's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No. 194-11 in FY2013-2014.
(Fiscal Impact)

Ordinance No. 178-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140773 **[Appropriation and De-Appropriation - Surplus Expenditures Supporting Increased Overtime Expenditures - FY2013-2014 - $76,242]**
Sponsor: Mayor
Ordinance retroactively appropriating $76,242 to overtime and de-appropriating $76,242 consisting of $43,609 in salaries and $32,663 in contingency savings plan in the Department of Emergency Management's Operating Budget in order to support the Department's projected increases in overtime as required per Ordinance No.194-11 in FY2013-2014.
(Fiscal Impact)

Ordinance No. 179-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140728 **[Appropriation - Proceeds from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - $24,000,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating $24,000,000 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing in FY2014-2015.
(Fiscal Impact)

Ordinance No. 180-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

140455 **[Administrative Code - Cancer Presumption for Fire and Police Retirement Benefits]**
Sponsors: Chiu; Wiener, Breed, Farrell, Cohen and Campos
Ordinance amending the Administrative Code to create a cancer presumption for firefighter and police officer industrial disability and death as a result of duty retirement benefits.
(Fiscal Impact)

Ordinance No. 181-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140284 **[Building Code - Vacant or Abandoned Commercial Storefronts and Registration Fee]**

Sponsors: Tang; Chiu, Yee and Mar

Ordinance amending the Building Code to establish a procedure for maintaining and registering vacant or abandoned commercial storefronts, including imposition of a registration fee.

Ordinance No. 182-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140700 **[Modification of Design-Build Requirements - Airport's Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects]**

Ordinance modifying or waiving certain required contracting procedures in the Administrative Code, as applied to the design-build of two Airport projects in the Terminal 1 Program (the Terminal 1 Center Renovation and the Boarding Area B Reconstruction Projects). (Airport Commission)

Ordinance No. 183-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140702 **[Administrative Code - Urban Agriculture Incentive Zones Act Program and Procedures]**

Sponsors: Chiu; Cohen and Mar

Ordinance amending the Administrative Code, by adding Chapter 53A, creating local procedures to implement the Urban Agriculture Incentive Zones Act, including establishing the City's Urban Agriculture Incentive Zone; and making environmental findings.

Ordinance No. 184-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

140599 **[Settlement of Lawsuit - Jay Korber - $4,072,519]**

Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for $4,072,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 185-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140664 **[Settlement of Lawsuit - Yerba Buena Consortium, LLP - City to Provide Pedestrian Improvements]**

Ordinance authorizing settlement of the lawsuit filed by Yerba Buena Consortium, LLP, and Tenants and Owners Development Corporation against the City and County of San Francisco; the lawsuit was filed on August 19, 2013, in Sacramento Superior Court, Case No. 34-2013-80001611; entitled Yerba Buena Consortium, LLP, et al. v. City and County of San Francisco, et al.; material terms of said settlement are installing "no bicycle riding on sidewalk" signs in Yerba Buena area, widening the sidewalk at corner of 4th and Mission Streets, applying for funding to install a pedestrian crosswalk at Folsom and Mabini Streets, convening a Sidewalk Management Workgroup, drafting a Sidewalk Management Plan, and providing special notice for sidewalk table permits. (City Attorney)

Ordinance No. 159-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140665 **[Settlement of Lawsuit - Lee Ann Crocker - $45,000]**

Ordinance authorizing settlement of the lawsuit filed by Lee Ann Crocker against the City and County of San Francisco for $45,000; the lawsuit was filed on May 21, 2013, in San Francisco Superior Court, Case No. CGC-13-531600; entitled Lee Ann Crocker v. City and County of San Francisco, Does 1 to 10. (City Attorney)

Ordinance No. 186-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140666 **[Settlement of Lawsuit - Siobhan McAuliffe - $250,000]**

Ordinance authorizing settlement of the lawsuit filed by Siobhan McAuliffe against the City and County of San Francisco for $250,000; the lawsuit was filed on January 5, 2012, in United States District Court for the Northern District of California, Case No. CV-12-00071 CRB, and then re-filed on September 20, 2012, in San Francisco Superior Court, Case No. 12-524514; entitled Siobhan McAuliffe v. City & County of San Francisco. (City Attorney)

Ordinance No. 187-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140760 **[Settlement of Lawsuit - Rowena Seto - $225,000]**

Ordinance authorizing settlement of the lawsuit filed by Rowena Seto against the City and County of San Francisco for $225,000; the lawsuit was filed on July 18, 2012, in San Francisco Superior Court, Case No. CPF-12-512350; entitled Rowena Seto v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 188-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Breed Excused from Voting

Supervisor Mar, seconded by Supervisor Cohen, moved that Supervisor Breed be excused from voting on File No. 140761. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Breed

140761 **[Settlement of Lawsuit - Caramad Conley - $3,500,000]**
Ordinance authorizing settlement of the lawsuit filed by Caramad Conley against the City and County of San Francisco for $3,500,000; the lawsuit was filed on January 27, 2012, in United States District Court, Case No. C12-00454; entitled Caramad Conley v. City and County of San Francisco and Prentice Earl Sanders. (City Attorney)

Ordinance No. 189-14

FINALLY PASSED by the following vote:

Ayes: 9 - Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Yee
Noes: 1 - Wiener
Excused: 1 - Breed

140762 **[Settlement of Lawsuit - Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library - City to Waive Litigation Costs]**
Ordinance authorizing settlement of the lawsuit filed by Friends of Appleton-Wolford Libraries and Coalition for a Better North Beach Library and Playground against the City and County of San Francisco; the lawsuit was filed on July 27, 2011, in San Francisco Superior Court, Case No. CPF-11-511469 (Court of Appeal Case No. A136409), entitled Friends of Appleton-Wolford Libraries, et al. v. City and County of San Francisco, et al.; material terms of said settlement are Petitioners' waiver of further appeal rights in exchange for the City's waiver of litigation costs. (City Attorney)

Ordinance No. 190-14

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

140774 **[Police Code - Street Artist Certificate Fee Waivers for Honorably Discharged Veterans]**
Sponsor: Mayor
Ordinance amending the Police Code to require the Director of Cultural Affairs, or his or her designee, to waive Street Artist Certificate fees for honorably discharged veterans and to grant refunds to honorably discharged veterans who file a refund claim on or before July 1, 2015, for any fees collected between January 1, 2009, and July 1, 2014.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140801 **[Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of $106,095,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating $106,095,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2014) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140802 **[Appropriation - Proceeds from Earthquake Safety and Emergency Response General Obligation Bonds of $57,840,000 - FY2014-2015]**
Sponsors: Mayor; Chiu
Ordinance appropriating $57,840,000 of the 2014 Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds to the Department of Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140011 **[Accept and Expend Grant - McLaren Bike Park Project, Phase 1 - $249,835]**
Sponsor: Avalos
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of $249,835 from the California Department of Parks and Recreation's Land and Water Conservation Fund to support the development of Phase 1 of the McLaren Bike Park Project for the period of October 1, 2013, through June 30, 2016.
(Fiscal Impact)

Resolution No. 293-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140451 **[Accept and Expend Grant - Golden Gate Park Community Garden - EcoMedia - $100,000]**
Sponsor: Mar
Resolution authorizing the Recreation and Park Department to accept and expend a grant of $100,000 from Yellow Pages, made possible by a partnership with EcoMedia, to support the construction of the Vertical Garden component at the Golden Gate Park Community Garden, for the period of August 1, 2013, through November 30, 2013.

Resolution No. 294-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140655 **[Contract Approval - Brookville Equipment Corporation - Rehabilitation of 16 President's Conference Committee Historic Streetcars - Not to Exceed $34,482,428]**
Sponsor: Wiener
Resolution approving a contract with Brookville Equipment Corporation for the rehabilitation of 16 President's Conference Committee Historic Streetcars and related tools, training, and spare parts in an amount not to exceed $34,482,428 and for a term not to exceed six years, to commence following Board approval.
(Fiscal Impact)

Resolution No. 295-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140670 **[Contract Amendment - PGH Wong Engineering, Inc. - Construction Management Services - Airport Terminal 3 Project - Not to Exceed $13,700,000]**
Resolution approving Amendment No. 4 to Airport Contract 8974.9, Construction Management for Terminal 3, Boarding Area E Refurbishment Project between PGH Wong Engineering, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $12,000,000 to commence following Board approval for term ending June 30, 2015, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further amendments not to exceed $13,700,000 for a term end date no later than February 1, 2017. (Airport Commission)
(Fiscal Impact)

Resolution No. 296-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140671 **[Contract Amendment - Parsons Brinckerhoff, Inc. - Runway Safety Area Program - Not to Exceed $14,700,000]**
Resolution approving Modification No. 3 to Airport Contract 9230.9, Construction Management Support Services for the Runway Safety Area Program between Parsons Brinckerhoff, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $14,700,000 to commence following Board approval with a contract end date of no later than June 30, 2015, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

Resolution No. 297-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140682 **[Apply for Funding - Municipal Transportation Commission - Active Transportation Program - Up to $990,000]**
Sponsors: Mayor; Mar
Resolution authorizing the Department of Public Health to submit an application to the Metropolitan Transportation Commission for up to $990,000 in the Active Transportation Program.

Resolution No. 298-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140701 **[Lease of Real Property - Choo Laguna, LLC - 258A Laguna Honda Boulevard - Initial Monthly Rent $3,500]**

Resolution retroactively authorizing the lease of real property for five years, for approximately 1,800 square feet of space at 258A Laguna Honda Boulevard, with Choo Laguna, LLC, for use by the Office of the Public Defender at the initial monthly rent of $3,500 from estimated commencement date of July 1, 2014, through June 30, 2019.

Resolution No. 299-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140743 **[Contract Amendment - Edgewood Center for Children and Families - Not to Exceed $36,958,528]**

Resolution approving an amendment to the agreement between the Department of Public Health and Edgewood Center for Children and Families to provide mental health services for children, youth, and families, increasing the total not to exceed contract amount from $29,109,089 by $7,849,439 for a total contract amount of $36,958,528 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

Resolution No. 300-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140744 **[Contract Amendments - Richmond Area Multi Services, Inc. - $42,506,514]**

Resolution approving amendments to two contracts between the Department of Public Health and Richmond Area Multi Services, Inc., to provide behavioral health services to: 1) children, youth, and families increasing the total contract amount to $19,904,452; and 2) adults, increasing the total contract amount to $22,602,062 for a total value of $42,506,514 for the term of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

Resolution No. 301-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140745 **[Contract Amendment - HealthRIGHT360 - Outpatient and Residential Mental Health and Substance Abuse Treatment Services - Not to Exceed $64,562,403]**

Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 to provide outpatient and residential mental health and substance abuse treatment services to the residents of San Francisco, increasing the total contract amount of $42,477,760 by $22,084,643 for a total contract amount of $64,562,403 for a five and one-half year term of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

Resolution No. 302-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140746 **[Contract Amendment - MedImpact Healthcare Systems, Inc. - Not to Exceed $22,134,625]**

Resolution approving an amendment to the contract between the Department of Public Health and the MedImpact Healthcare Systems, Inc., to provide third party pharmacy administration services and extend the contract term through December 31, 2015, for an amount not to exceed $22,134,625. (Public Health Department)
(Fiscal Impact)

Resolution No. 303-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140748 **[Contract Amendment - HealthRIGHT360 - Behavioral Health Services and Primary Care Programs - $62,797,796]**

Resolution approving an amendment to the contract between the Department of Public Health and HealthRIGHT360 for fiscal intermediary services for Behavioral Health Services and Primary Care Programs, extending the term by four years, from January 1, 2014, through December 31, 2014, to January 1, 2014, through December 31, 2018, and increasing the total contract amount of $9,700,495 by $53,097,301 for a total contract amount of $62,797,796. (Public Health Department)
(Fiscal Impact)

Resolution No. 304-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140758 **[Neutral Host License Agreement - New Cingular Wireless PCS, LLC - 1351 Third Street Public Safety Building]**

Resolution authorizing a no-cost Neutral Host License Agreement for the Public Safety Building premises located at 1351 Third Street with New Cingular Wireless PCS, LLC, for a ten-year term, to commence following Board approval. (Real Estate Department)

Resolution No. 305-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140781 **[Emergency Contracts - Repairing Lower Cherry Aqueduct and Upgrading Sunol Valley Water Facilities Related to Drought Declaration - Not to Exceed $5,137,000]**
Sponsor: Farrell

Resolution approving the emergency public work contract between the San Francisco Public Utilities Commission and Monterey Mechanical under San Francisco Administrative Code, Section 6.60, to perform immediate work to repair Sunol Valley Water Treatment Plant, San Antonio Pump Station and related infrastructure in an amount not to exceed $5,137,000.
(Fiscal Impact)

Resolution No. 306-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140783 **[Lease Renewal - Empress Hotel - 144 Eddy Street - Empress, LLC - $60,687.03 Monthly In Initial Year]**

Sponsor: Kim

Resolution retroactively authorizing the extension of the Lease between the City and County of San Francisco, as Tenant, and Empress, LLC, as Landlord, for the Empress Hotel located at 144 Eddy Street, consisting of approximately 41,490 square feet, for a ten year term beginning July 1, 2014, at $60,687.03 monthly in the initial year, for use by the Department of Public Health.
(Fiscal Impact)

Resolution No. 307-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140784 **[Lease Agreement - San Francisco Unified School District - 1235 Mission Street - Initial Rate of $216,014.33 Monthly]**

Sponsor: Kim

Resolution retroactively approving a Lease Agreement with San Francisco Unified School District of Real Property at 1235 Mission Street for the Human Services Agency, at an initial rate of $216,014.33 per month for a term of 11 years and 10 months from July 1, 2014, through April 30, 2026.
(Fiscal Impact)

Resolution No. 290-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140795 **[Outreach Advertising and Neighborhood Outreach Advertising - FY2014-2015]**

Sponsor: Mayor

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American, Chinese and Hispanic communities; Sing Tao Daily and World Journal to be the outreach newspapers of the City and County of San Francisco for the Chinese community; El Reportero to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; The Western Edition to be the neighborhood outreach newspaper of the City and County of San Francisco for the Western Addition neighborhood; Northside Publications/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; West Portal Monthly to be the neighborhood outreach newspaper of the City and County of San Francisco for the West Portal neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2014-2015.

Privilege of the floor was granted unamiously to Jason Elliott (Mayor's Office) who responded to questions raised throughout the discussion.

Supervisor Farrell, seconded by Supervisor Cohen, moved that this Resolution be CONTINUED to September 2, 2014. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140811 **[General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed $106,095,000]**

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed $106,095,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2014), Series 2014D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

Supervisor Chiu requested to be added as a co-sponsor.

Resolution No. 308-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140812 **[General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed $57,840,000]**

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed $57,840,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010), Series 2014C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds.
(Fiscal Impact)

Supervisor Chiu requested to be added as a co-sponsor.

Resolution No. 309-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140817 **[Accept and Expend Grant - Recreation and Park Department - $158,101]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Recreation and Park Department to accept and expend a grant of $158,101 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for FY2012-2013.

Resolution No. 310-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140837 **[Multifamily Housing Revenue Bonds - 1500-1580 Mission Street - Not to Exceed $375,000,000]**
Sponsor: Mayor
Resolution declaring the intent of the City and County of San Francisco (the City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $375,000,000 for 1500-1580 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $375,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project as defined herein, and the Application as defined herein.

Resolution No. 311-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140838 **[Exclusive Negotiation Agreement and Letter of Intent - Related California Urban Housing, LLC - Potential City Acquisition of a New Office Building at 1500-1580 Mission Street - Estimated Purchase Price of $253,000,000]**
Sponsor: Mayor
Resolution approving an Exclusive Negotiation Agreement and Letter of Intent with Related California Urban Housing, LLC, for the potential City purchase of an office building to be developed at 1500-1580 Mission Street (Assessor's Block No. 3506, Lot Nos. 2 and 3) at an estimated purchase price of $253,000,000 and authorizing non-refundable payments of $1,000,000 toward land acquisition costs and up to $250,000 toward schematic design costs. (Fiscal Impact)

Resolution No. 312-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140840 **[Issuance of General Obligation Bonds - Earthquake Safety and Emergency Response Bonds, 2014 - Not to Exceed $400,000,000]**
Sponsors: Mayor; Chiu
Resolution providing for the issuance of not to exceed $400,000,000 aggregate principal amount of City and County of San Francisco general obligation bonds (Earthquake Safety and Emergency Response Bonds, 2014); authorizing the execution, authentication, and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act (CEQA), the CEQA guidelines and San Francisco Administrative Code, Chapter 31; finding that the proposed project is in conformity with the eight priority policies of Planning Code, Section 101.1(8), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

Supervisor Chiu requested to be added as a co-sponsor.

Resolution No. 313-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Breed, seconded by Supervisor Wiener, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Breed introduced, welcomed, and presented a Certificate of Honor to Michael Jones of Recology in recognition of his heroic act by rescuing a homeless man who had fallen into his recycling truck.

Supervisor Wiener introduced, welcomed, and presented a Certificate of Honor to Wells Lawson of the Mayor's Office of Community Investment and Infrastructure in recognition of his dedicated service upon his departure from employment with the City and County of San Francisco. Supervisor Cohen shared in this commendation.

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Francisco Ugarte of the Dolores Street Community Services in recognition of his accomplishments as the Legal Director for Immigration Programs and acknowledging his new endeavor with the Public Defender's Office. Supervisors Avalos, Mar, and Kim shared in this commendation.

Supervisor Chiu introduced, welcomed, and presented a Certificate of Honor to Susan King of Sunday Streets in recognition of Sunday Streets 50th Event, her accomplishments, and continued community support.

Supervisor Chiu introduced, welcomed, and presented a Certificate of Honor to Volunteers from the Recreation and Park Department Greenagers Program in recognition of their accomplishments and continued community support. Supervisor Cohen shared in this commendation.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140819 **[Public Hearing - Lower Polk Community Benefit District]**
Sponsor: Chiu

Public hearing, pursuant to the California Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15, to consider the formation to establish the property-based business improvement district to be known as the Lower Polk Community Benefit District.

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 140820. Supervisors Chiu and Kim provided some opening remarks related to the proposed community benefit district. Jamie Fontain; Josh Cobb; Kimberly Shroener; Ron Case; Laurie Martins; Carol Capps; Andrew Chandler; Bart Thomas; Ken Meade; Kimberlee Schulmann; Raul Avila; John Nulty; Michael Nulty; Larry Edmund; spoke in support of the community benefit district. Paul Downey; spoke in opposition to the community benefit district. Male Speaker; spoke neither in support nor opposition to the community benefit district. Crezia Tano (Mayor's Office of Economic and Workforce Development) provided an overview of the proposed community benefit district Supervisor Kim provided some closing remarks. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140820 **[Resolution to Establish - Lower Polk Community Benefit District]**
Sponsor: Chiu

Resolution of formation to establish the property-based business improvement district known as the "Lower Polk Community Benefit District" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2014-2015, subject to conditions as specified; and making environmental findings.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Lower Polk Community Benefit District was 68.23%, and the returned weighted ballots voting against the Lower Polk Community Benefit District was 31.77%, further indicating there was no majority protest.

Resolution No. 314-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140756 **[Hearing - Report of Assessment Costs for Building Code Enforcement Violations]**
Hearing to consider objections to a report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 140757. Alan Davison (Department of Building Inspection) provided an overview of the assessments. Rene; Male Speaker (6 Carr Street); Ron Daley (45 Cerritos Avenue); Colvac Winnington (1654 Clayton Street); Victor Gilbert (960 Howard Street); Sandy; Doris Miller; Ronald Chong (5976 Mission Street); Irene (3434 Clement Street); Male Speaker; Omir Beard; Dong Truong (2474-31st Avenue); spoke objecting to the proposed assessments. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140757 **[Report of Assessment Costs - Building Code Enforcement Violations]**
Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

Alan Davison (Department of Building Inspection) indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment: 45 Cerritos Avenue; 960 Howard Street; 5976 Mission Street; 410 Clayton Street; 2474-31st Avenue; 1846-35th Avenue.

Supevisor Tang, seconded by Supervisor Mar, moved to accept the amendment to the accompanying report, as provided by the Department of Building Inspection, included in File No. 140757. The motion carried without objection.

Resolution No. 315-14

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

140859 **[Hearing - Contract Amendment - San Francisco AIDS Foundation - Not to Exceed $14,734,565]**

Hearing of persons interested in or objecting to a Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 140504. John Melichar (Department of Public Health) provided an overview of the contract amendment. Edmund Juizye; spoke in support of the contract amendment. Male Speaker; spoke neither in support nor opposition to the contract amendment. Supervisor Farrell provided some closing remarks. Harvey Rose, Budget and Legislative Analyst, provided an overview of their recommendations. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

140504 **[Contract Amendment - San Francisco AIDS Foundation - Not to Exceed $14,657,577]**

Resolution approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565. (Public Health Department)
(Fiscal Impact)

Supervisor Farrell, seconded by Supervisor Campos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,657,577. (Public Health Department)
(Fiscal Impact)

Resolution No. 316-14

ADOPTED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

140730 **[Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - $1,012,873]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of $1,012,873 for a total of $23,632,173 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2013, through May 31, 2015.

Resolution No. 317-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140799 **[Contract Approval - Keefe Commissary Network, LLC - Guaranteed Annual Minimum Income $590,000]**
Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate Trust Fund Accounting and Management System between Keefe Commissary Network, LLC, and the City and County of San Francisco, acting by and through its Sheriff's Department for a three-year term beginning September 1, 2014, and ending August 31, 2017, with two one-year options to extend, exercisable by the Sherriff's Department with a guaranteed annual minimum income of $590,000. (Sheriff)

Resolution No. 318-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

140643 **[Administrative Code - Energy Efficiency Coordinating Committee]**
Sponsor: Mar
Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee's powers and duties.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140571 **[Amending the Board's Rules - Establishing Communication Procedures for Hearings on Matters Referred to the Youth Commission]**
Sponsors: Mar; Campos
Motion amending the Board of Supervisors Rules of Order, by adding Rule 2.12.1, to establish communication procedures for hearings on matters referred to the Youth Commission.

Motion No. M14-132

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140687 **[Initiative Ordinance - Administrative Code - Minimum Wage]**
Sponsors: Mayor; Kim, Chiu, Farrell, Breed, Yee, Wiener, Campos, Cohen, Tang, Mar and Avalos
Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to $12.25 per hour on May 1, 2015, with annual increases, reaching $15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014.
(Economic Impact)

Supervisor Avalos requested to be added as a co-sponsor.

Motion No. M14-134

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140740 **[Declaration of Policy - Affordable Housing Goals]**
Sponsors: Kim; Chiu, Cohen and Breed
Motion ordering submitted to the voters a policy declaration making findings, defining goals, and declaring policies that affirm the City's commitment to: 1) address the current housing affordability crisis; 2) support production of 30,000 units of new housing in San Francisco, including at least one-third of those affordable to low and moderate income households, and over 50% within financial reach of working middle class San Franciscans by 2020; 3) create a Housing Action and Neighborhood Stabilization Plan, including funding strategies; 4) ensure financial support of public housing; and 5) review the ratio of affordable to market rate housing, at an election to be held on November 4, 2014.

Supervisors Chiu, Cohen, and Breed requested to be added as co-sponsors.

Motion No. M14-135

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140839 **[Appointments, Assessment Appeals Board No. 3 - Michael Slattery and James Reynolds]**

Motion appointing Michael Slattery (residency requirement waived), term ending September 7, 2015, and James Reynolds, term ending September 5, 2016, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Motion No. M14-136

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140841 **[Reappointment, Planning Commission - Kathrin Moore]**

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Kathrin Moore to the Planning Commission, term ending July 1, 2018. (Clerk of the Board) (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

Motion No. M14-137

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140842 **[Appointment, Planning Commission - Dennis Richards]**

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Dennis Richards to the Planning Commission, term ending July 1, 2018. (Clerk of the Board) (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

Motion No. M14-138

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140843 **[Appointment, Board of Appeals - Bobbie Wilson]**

Motion approving the President of the Board of Supervisors', Supervisor David Chiu, nomination of Bobbie Wilson to the Board of Appeals, term ending July 1, 2018. (Clerk of the Board) (Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 18, 2014)

Motion No. M14-139

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

140776 **[Police Code - Regulating Mechanical Amusement Devices and Arcades]**
Sponsors: Breed; Wiener and Kim
Ordinance amending the Police Code to reduce restrictions on the location of, and lessen permitting requirements for, mechanical amusement devices and arcades, and remove obsolete Code provisions; and making environmental findings.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140821 **[Planning Code - Interim Controls; Clarifying Definition of a Business Sign]**
Sponsors: Wiener; Chiu
Resolution imposing interim zoning controls for an 18-month period to clarify the definition of a Business Sign in Planning Code, Section 602.3, affirming the Planning Department's environmental determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 319-14

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Peter Warfield (Library User's Association); expressed various concerns relating to the SF Public Library.
Male Speaker; expressed various concerns relating to Black History Month, housing, and jobs.
Christopher Dahl; expressed various concerns relating to housing in the Tenderloin.
Female Speaker; expressed various concerns relating to the Welfare to Work Program.
Danisha; expressed various concerns relating to the Welfare to Work Program.
Candace Davis; expressed various concerns relating to the Welfare to Work Program.
Emil Lawrence; expressed various concerns relating to the new Levi stadium and ride sharing programs.
Doris Miller; expressed various concerns relating to home improvements.
Phelicia Jones (SEIU 1021); expressed various concerns relating to wealth and disparities in the black community.
Treva Stewart (SEIU 1021); expressed various concerns relating to wealth and disparities in the black community.
Mattie Scott (SEIU 1021); expressed various concerns relating to wealth and disparities in the black community.
Tony Kelly; expressed various concerns relating to wealth and disparities in the black community.
Diane Smith; expressed various concerns relating to wealth and disparities in the black community.
Jeffrey Petrie; expressed various concerns relating to wealth and disparities in the black community.
Frank Williams (SEIU 1021); expressed various concerns relating to wealth and disparities in the black community.
Perry Lane; expressed various concerns relating to wealth and disparities in the black community.
Julie Fischer (UCW5); expressed various concerns relating to wealth and disparities in the black community.
Larry Edmund; expressed various concerns relating to housing in the Tenderloin.
Tommy Gilberty; spoke regarding his life's timeline and specific milestones.

Supervisor Mar was noted absent at 6:12 p.m., and noted present at 6:27 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Chiu requested that File No. 140858 be severed so that it may be considered separately.

140858 **[Committee of the Whole - Contract Amendment - San Francisco AIDS Foundation - Not to Exceed $14,734,565 - July 29, 2014]**

Sponsor: Wiener

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 29, 2014, at 3:00 p.m. to hold a public hearing on a Resolution (File No. 140504) approving an amendment to the contract between the Department of Public Health and the San Francisco AIDS Foundation to provide HIV prevention services and extend the contract term through June 30, 2016, for an amount not to exceed $14,734,565.

The President inquired as to whether any member of the public wished to address the Board relating to File No. 140858. There were no speakers. The President declared public comment closed.

Motion No. M14-133

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Chiu requested that File No. 140826 be severed so that it may be considered separately.

140826 **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 4, 2014, Consolidated General Election]**

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 4, 2014, Consolidated General Election. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Breed, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion No. M14-140

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen requested that File No. 140857 be severed so that it may be considered separately.

140857 **[Supporting and Encouraging the Development of a Policy to Prohibit the Transportation and Export of Hazardous Materials]**
Sponsor: Cohen
Resolution supporting and encouraging the Department of the Environment and the Port in developing a policy to prohibit the transportation and export of hazardous fossil fuel materials including crude oil, coal, and petroleum coke in the City and County of San Francisco.

REFERRED to the Neighborhood Services and Safety Committee

Supervisor Campos requested that File No. 140822 be severed so that it may be considered separately.

140822 **[Intent to Prioritize Funding a Cost of Doing Business Supplemental Appropriation]**
Sponsors: Campos; Mar, Yee, Avalos and Cohen
Resolution to prioritize approval of a supplemental appropriation up to the amount of $3,400,000 during FY2014-2015 to fund a cost of doing business allocation for non-profit agencies that contract with the City and County of San Francisco.

Supervisor Farrell divided the question to suspend Board Rule 2.10 relating to Committee Reference and on the question of adoption. Suspending the Committee Reference carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution No. 320-14

ADOPTED by the following vote:

Ayes: 7 - Avalos, Campos, Chiu, Cohen, Kim, Mar, Yee
Noes: 4 - Breed, Farrell, Tang, Wiener

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

140873 **[Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2014-2015]**
Sponsor: Mayor
Ordinance levying property taxes at a combined rate of $1.1773 on each $100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of $0.0950 per $100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the fiscal year ending June 30, 2015.
(Fiscal Impact)

07/29/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/28/2014.

140874 **[Administrative, Subdivision Codes - Tenant Buy-Out Agreements]**
Sponsors: Campos; Avalos
Ordinance amending the Administrative Code to require landlords to provide tenants with a disclosure of the tenant's rights at least 45 days before the landlord commences buy-out negotiations; to require landlords to file a summary of the disclosure, as well as buy-out agreements, with the Rent Board; to require the Rent Board to post the summary disclosures and the buy-out agreements on its website; to authorize administrative enforcement proceedings, resulting in a fine for violations; to authorize tenants to bring civil actions for actual damages and a fine against landlords who fail to provide the required disclosure of tenants' rights; to require the Rent Board to provide an annual report to the Board of Supervisors regarding tenant buy-outs; and amending the Subdivision Code to prohibit buildings from entering the condominium conversion lottery if the owners of the building have entered certain tenant buy-out agreements.
(Fiscal Impact; no Budget and Legislative Analyst Report)

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

140875 **[Planning Code - Amending the Third Street Alcohol Restricted Use District]**
Sponsor: Cohen
Ordinance amending the Planning Code to amend the Third Street Alcohol Restricted Use District to allow Alcoholic Beverage Control Type 23, "Small Beer Manufacturer" Licenses; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

140876 **[Planning Code - Office Conversion Controls In Landmark Buildings]**
Sponsor: Cohen
Ordinance amending the Planning Code to place vertical controls on the conversion of designated landmark buildings to office use in PDR-1-D and PDR-1-G Districts; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

140877 **[Planning Code - Amending the Downtown Support Special Use District; Fees in Lieu of On-Site Open Space]**
Sponsor: Kim
Ordinance amending the Downtown Support Special Use District to allow the Planning Commission to authorize a monetary contribution to satisfy on-site open space requirements, exclude certain features from floor area ratio and gross floor area calculations, establish a fund to accept the monetary contributions and provide that the monies deposited shall be used for recreation and open space in the South of Market (SOMA) area, provide that the SOMA Community Stabilization Fund Community Advisory Committee shall advise on the administration of the fund, affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

140878 **[Administrative, Police Codes - Criminal History Inquiries for Employment and Housing]**
Sponsors: Kim; Cohen
Ordinance amending the Administrative and Police Codes to narrow the definition of Property Contracts that are subject to limitations on criminal history inquiries; allow employers and City contractors to inquire about and consider infractions on driving records for positions involving driving; allow employers and City contractors to inquire about and consider a conviction that is more than seven years old for positions involving the supervision or care of minors, dependent adults, or seniors; and provide that the criminal history inquiry restrictions in these Codes prevail over any existing conflicting City law.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 8/28/2014.

140879 **[Administrative Code - Registration of Defaulted or Foreclosed Residential Properties]**
Sponsors: Mar; Avalos
Ordinance amending the Administrative Code to require the registration of defaulted or foreclosed residential properties and payment of a registration fee, and authorizing administrative fines for violation of the registration requirement.
(Fiscal Impact; no Budget and Legislative Analyst Report)

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

140880 **[Police Code - Formula Retail Employer Requirements]**
Sponsors: Mar; Chiu, Campos and Avalos
Ordinance amending the Police Code to regulate the operation of formula retail establishments, including requiring employers to offer additional hours of work, when available, to current part-time employees, and requiring successor employers to retain employees for 90 days upon a change in control of the business.
(Economic Impact)

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

Resolutions

140709 **[Joint Powers Agreement - Establishing a Homeownership Stabilization Authority]**
Sponsors: Avalos; Campos, Mar and Kim
Resolution authorizing negotiation of a Joint Powers Agreement with the City of Richmond to establish a Homeownership Stabilization Authority to assist homeowners with troubled mortgages.

06/17/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/24/14; CONTINUED.

07/08/14; REFERRED to Neighborhood Services and Safety Committee.

07/29/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

140881 **[2014 Hazard Mitigation Plan]**
Sponsor: Mayor
Resolution adopting the 2014 City and County of San Francisco Hazard Mitigation Plan.

07/29/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

140882 **[Contract - Siemens Industry, Inc. - Procurement of New Light Rail Vehicles - Not to Exceed $1,192,651,577]**
Sponsors: Breed; Wiener, Chiu, Mar, Tang and Cohen
Resolution approving a contract with Siemens Industry, Inc., to procure up to 260 light rail vehicles, associated services, spare parts, special tools, training, and documentation in an amount not to exceed $1,192,651,577 for a term not to exceed 15 years, to commence following Board approval; and making environmental findings.
(Fiscal Impact)

07/29/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140883 **[Commitment to Investing in the Safety of Children in Parks and Open Space]**
Sponsors: Cohen; Breed, Avalos, Kim and Chiu
Resolution reaffirming the commitment of the City and County of San Francisco to invest in the safety of its children in our parks and open space.

07/29/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

140884 **[Establishing a Citywide Gun Violence Prevention Task Force]**
Sponsors: Cohen; Avalos and Chiu
Resolution establishing the Gun Violence Prevention Task Force to actively work to reduce gun violence in the City and County of San Francisco; and setting forth the membership and duties of the Task Force.

07/29/14; RECEIVED AND ASSIGNED to Rules Committee.

140885 **[Accept and Expend Grant - Castro/Upper Market Community Benefit District - Castro Streetscape Improvement Project - $121,860]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to $121,860 from the Castro/Upper Market Community Benefit District for the Castro Streetscape Improvement Project for the period of March 10, 2014, through November 10, 2014.

07/29/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

140886 **[Commemorative Street Plaques - Childhood Homes of Jerry Garcia in the Exclesior District]**
Sponsor: Avalos
Resolution authorizing the placement of sidewalk plaques in front of the two childhood homes of Jerry Garcia located in the Excelsior District in accordance with Public Works Code, Sections 789 et seq., the Commemorative Street Plaque Ordinance.

07/29/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

140887 **[Supporting California Assembly Bill 935 (Frazier) - California Veterans Driver's License]**
Sponsors: Farrell; Chiu
Resolution supporting California State Assembly Bill 935, introduced by Assembly Member Frazier, which calls for the creation of clearly identifiable California state driver's licenses and identification cards for veterans.

07/29/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

140888 **[Closed Session - Anticipated Litigation - Buffer Zone at Reproductive Health Care Facilities]**
Sponsor: Campos
Motion that the Board of Supervisors convene in closed session on September 9, 2014, for the purpose of conferring with, or receiving advice from the City Attorney regarding anticipated litigation as defendant relating to Police Code, Article 43, prohibiting entering or remaining in buffer zones at reproductive healthcare facilities, in light of McCullen v. Coakley (2014) 573 U.S. ___; pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(2), which permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.

07/29/14; RECEIVED AND ASSIGNED to Board of Supervisors.

Request for Hearing

140889 **[Hearing - Reduction of Water Usage In San Francisco]**
Sponsor: Wiener
Hearing with the Public Utilities Commission, Department of Public Works, Recreation and Park Department, and the Department of the Environment to report on San Francisco's overall strategy to reduce water usage, and each department's efforts to reduce water usage, to determine whether or not to move forward with legislation 1) to require that multi-unit buildings be separately metered for water, and 2) to require increased water recycling/reuse through City recycling plants, other means of recycling and code changes to require that new construction have the capacity to have separate new and recycled water systems.

07/29/14; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

140844 **[Planning Code - Formula Retail and Large-Scale Retail Controls]**
Ordinance amending the Planning Code to amend the definition of Formula Retail to include businesses that have 19 or more outlets worldwide; expand the applicability of Formula Retail controls to other types of uses; require Conditional Use authorization for Formula Retail establishments in the C-3-G district with facades facing Market Street, between 6th Street and the intersection of Market Street, 12th Street and Franklin Street; delete the requirement for Conditional Use authorization when a Formula Retail establishment changes operator but remains the same size and use category; define intensification and abandonment for Formula Retail uses; require Formula Retail uses to comply with performance guidelines; amend the Conditional Use criteria for Large-Scale Retail Uses except for General and Specialty Grocery stores, to require an economic impact study and establish new fees for said study; amend Neighborhood Commercial Districts that required Conditional Use for Financial and Limited Financial Services to principally permit Financial and Limited Financial Services; delete the Conditional Use requirement for Walk-Up Facilities that are not set back 3 feet; and adopting findings, including environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

06/30/14; RESPONSE RECEIVED.

07/18/14; RESPONSE RECEIVED.

07/21/14; RECEIVED FROM DEPARTMENT.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/28/2014.

140845 **[Settlement of Lawsuit - Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. - $175,000]**

Ordinance authorizing settlement of the lawsuit filed by Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr., against the City and County of San Francisco for $175,000; the lawsuit was filed on May 2, 2011, in United States District Court, Case No. C11-02162 LB; entitled Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. v. City and County of San Francisco, et al. (City Attorney)

07/21/14; RECEIVED FROM DEPARTMENT.

07/29/14; RECEIVED AND ASSIGNED to Rules Committee.

140846 **[Contracting Process for the Police Department Traffic Company and Forensic Services Division Project]**

Ordinance modifying the requirements of Administrative Code, Section 6.68(H), to authorize the Director of Public Works to issue Requests for Proposals to pre-qualified Construction Managers/General Contractors (CM/GC) and their teams of pre-qualified core trade subcontractors to design-build the mechanical, electrical, plumbing, and exterior building envelope scopes of work for the Traffic Company and Forensic Services Division Project; use cost and non-cost criteria to evaluate the design-build proposals for the core trade work; and award a prime contract to the CM/GC based in part on an evaluation of cost and non-cost criteria for the core trade work; and making environmental findings.
(Fiscal Impact; no Budget and Legislative Analyst Report)

07/21/14; RECEIVED FROM DEPARTMENT.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/28/2014.

140847 **[Administrative Code - Creating the Sheriff's Auxiliary Reserve Air Squadron]**

Ordinance amending the Administrative Code to create the Sheriff's Auxiliary Reserve Air Squadron to support the Sheriff by providing aerial observation of the City, including its coast, public utility transmission and distribution lines, and evacuation routes, in the event of actual or threatened emergency. (Sheriff)
(Fiscal Impact; no Budget and Legislative Analyst Report)

07/21/14; RECEIVED FROM DEPARTMENT.

07/29/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 8/28/2014.

PROPOSED RESOLUTIONS

140848 **[Contract Amendment - Institute on Aging - Not to Exceed $42,908,836]**

Resolution retroactively amending Resolution No. 457-10, approving new modified grant agreements between the City and County of San Francisco and the Institute on Aging, to add funding in the amount of $26,763,970 to continue the provision of Community Living Fund - Case Management and Purchase of Services, Aging and Disability Resource Center, Alzheimer's Day Care Resource Center, Case Management, Elder Abuse Prevention Services, and Adult Day Health/Adult Day Care Services for the period of July 1, 2014, through June 30, 2019, in a modified grant total amount not to exceed $42,908,836. (Human Services Agency)
(Fiscal Impact; no Budget and Legislative Analyst Report)

07/18/14; RECEIVED FROM DEPARTMENT.

07/29/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Request Granted

From: Supervisor Avalos
To: San Francisco Employees' Retirement System
Requesting/Inquiring: Requests an update on the status of moving the Retirement Board's meetings to City Hall and televising their meetings on SFGovTV.

In Memoriams

Jeanmarie Maher - Board President Chiu
Donald Robert Moelk - Board President Chiu
Marc-Anthony Salumbides - Supervisor Kim

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:45 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 2, 2014.

Angela Calvillo, Clerk of the Board

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